

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000044821

FILED  
Jul 12, 2008  
Secretary of State

Entity Name: BOERNER CONSTRUCTION, INC.

## Current Principal Place of Business:

22525 SOUTHSORE DRIVE  
LAND O LAKES, FL 34639 US

## New Principal Place of Business:

## Current Mailing Address:

22525 SOUTHSORE DRIVE  
LAND O LAKES, FL 34639 US

## New Mailing Address:

FEI Number: 59-3252660

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOERNER, DEBORAH  
22731 SOUTHSORE DRIVE  
LAND O LAKES, FL 34639 US

## Name and Address of New Registered Agent:

BOERNER, DEBORAH  
22525 SOUTHSORE DRIVE  
LAND O LAKES, FL 34639 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DEBORAH L BOERNER

07/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BOERNER, DEBORAH L  
Address: 22731 SOUTHSORE DRIVE  
City-St-Zip: LAND O LAKES, FL 34639

Title: VP ( ) Delete  
Name: BOERNER, THOMAS J  
Address: 22731 SOUTHSORE DRIVE  
City-St-Zip: LAND O LAKES, FL 34639

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BOERNER, DEBORAH L  
Address: 22525 SOUTHSORE DRIVE  
City-St-Zip: LAND O LAKES, FL 34639

Title: VP (X) Change ( ) Addition  
Name: BOERNER, THOMAS J  
Address: 22525 SOUTHSORE DRIVE  
City-St-Zip: LAND O LAKES, FL 34639

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEBORAH L BOERNER

PRES

07/12/2008

Electronic Signature of Signing Officer or Director

Date