

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000014934

Entity Name: SUCH CONSTRUCTION INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

PO BOX 171
LYNN HAVEN, FL 32444

New Principal Place of Business:

4104 KIRKPATRICK ROAD
PANAMA CITY, FL 32409

Current Mailing Address:

PO BOX 171
LYNN HAVEN, FL 32444

New Mailing Address:

P. O. BOX 171
LYNN HAVEN, FL 32444

FEI Number: 59-3302138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUCH, RICHARD J
4104 KIRKPATRICK ROAD
PANAMA CITY, FL 32409 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SUCH, RICHARD J
Address: 4104 KIRKPATRICK ROAD
City-St-Zip: PANAMA CITY, FL

Title: STD () Delete
Name: SUCH, HELEN M
Address: 4104 KIRKPATRICK RD
City-St-Zip: PANAMA CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SUCH, RICHARD J
Address: 4104 KIRKPATRICK ROAD
City-St-Zip: PANAMA CITY, FL 32409

Title: STD (X) Change () Addition
Name: SUCH, HELEN M
Address: 4104 KIRKPATRICK RD
City-St-Zip: PANAMA CITY, FL 32409

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: RICHARD J. SUCH

PD

03/23/2009

Electronic Signature of Signing Officer or Director

Date