

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000023417

FILED
Apr 29, 2009
Secretary of State

Entity Name: NYBERG CONSTRUCTION, INC.

Current Principal Place of Business:

466 SE CARDINAL TRAIL
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

466 SE CARDINAL TRAIL
STUART, FL 34997

New Mailing Address:

FEI Number: 65-0562503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANINO, PETER T
217 E. OCEAN BLVD.
STUART, FL 34994 US

Name and Address of New Registered Agent:

NYBERG, MATTHEW E
466 SE CARDINAL TRAIL
STUART, FL 34997 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: MATTHEW E NYBERG

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: NYBERG, MATTHEW
Address: 466 SE CARDINAL LTR.
City-St-Zip: STUART, FL

Title: D () Delete
Name: NYBERG, BETH A
Address: 466 SE CARDINAL TRAIL
City-St-Zip: STUART, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BETH NYBERG

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date