

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000030233

Entity Name: ZION CONSTRUCTION CO.

FILED
Aug 26, 2007
Secretary of State

Current Principal Place of Business:

5023 SUNSET BLVD
FORT PIERCE, FL 34982 US

New Principal Place of Business:

6488 BRUSHEY POND RD
GRAND RIDGE, FL 32442 US

Current Mailing Address:

5023 SUNSET BLVD
FORT PIERCE, FL 34982 US

New Mailing Address:

6488 BRUSHEY POND RD
GRAND RIDGE, FL 32442 US

FEI Number: 65-0524347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOTTHAUS, FREDERICK
5023 SUNSET BLVD
FORT PIERCE, FL 34982 US

Name and Address of New Registered Agent:

KOTTHAUS, FREDERICK
6488 BRUSHEY POND RD
GRAND RIDGE, FL 32442 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:

08/26/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOTTHAUS, FREDERICK
Address: 5023 SUNSET BLVD
City-St-Zip: FORT PIERCE, FL 34982

Title: VP () Delete
Name: KOTTHAUS, DERICK
Address: 769 SW TULIP
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: TR () Delete
Name: MATHES, SHERRY L
Address: 1110 SEMINOLE ROAD
City-St-Zip: FORT PIERCE, FL 34982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOTTHAUS, FREDERICK
Address: 6488 BRUSHEY POND RD
City-St-Zip: GRAND RIDGE, FL 32442

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: FREDERICK KOTTHAUS

P

08/26/2007

Electronic Signature of Signing Officer or Director

Date