

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000030233

FILED  
Apr 06, 2009  
Secretary of State

Entity Name: ZION CONSTRUCTION CO.

## Current Principal Place of Business:

6488 BRUSHEY POND RD  
GRAND RIDGE, FL 32442 US

## New Principal Place of Business:

1857 BLOUNT ROAD  
GRAND RIDGE, FL 32442 US

## Current Mailing Address:

6488 BRUSHEY POND RD  
GRAND RIDGE, FL 32442 US

## New Mailing Address:

1857 BLOUNT ROAD  
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  
6488 BRUSHEY POND RD  
GRAND RIDGE, FL 32442 US

## Name and Address of New Registered Agent:

KOTTHAUS, FREDERICK  
1857 BLOUNT ROAD  
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: FREDERICK KOTTHAUS

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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: 1857 BLOUNT ROAD  
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

PRES

04/06/2009

Electronic Signature of Signing Officer or Director

Date