2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000030233

Entity Name: ZION CONSTRUCTION CO.

FILED Jan 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1857 BLOUNT ROAD

GRAND RIDGE, FL 32442 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

KOTTHAUS, FREDERICK 1857 BLOUNT ROAD GRAND RIDGE, FL 32442

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 ().

US

OFFICERS AND DIRECTORS:

Title:

Name: KOTTHAUS, FREDERICK Address: 1857 BLOUNT ROAD City-St-Zip: GRAND RIDGE, FL 32442

Title: VP

Name: KOTTHAUS, DERICK Address: 769 SW TULIP

City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: TR

 Name:
 MATHES, SHERRY L

 Address:
 1857 BLOUNT ROAD

 City-St-Zip:
 GRAND RIDGE, FL 32442

I hereby 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 all other like empowered.

SIGNATURE: FRED KOTTHAUS PRES 01/11/2010