

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000050034

FILED
Jan 28, 2009
Secretary of State

Entity Name: WILLIAM D. SLACK CONTRACTORS, INC.

Current Principal Place of Business:

13068 157TH COURT NORTH
JUPITER, FL 334788581

New Principal Place of Business:

13068 157TH COURT NORTH
JUPITER, FL 33478

Current Mailing Address:

13068 157TH COURT NORTH
JUPITER, FL 334788581

New Mailing Address:

13068 157TH COURT NORTH
JUPITER, FL 33478

FEI Number: 65-0596352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLACK, WILLIAM D
13068 157TH COURT NORTH
JUPITER, FL 334788581 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD STE A
BOX 1384833
DELTONA, FL 32725 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: CHRISTINA CLARK FOR ALL FLORIDA FIRM, INC

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SLACK, WILLIAM D
Address: 13068 157TH COURT NORTH
City-St-Zip: JUPITER, FL 334788581

Title: VDST (X) Delete
Name: SLACK, WILLIAM D
Address: 13068 157TH COURT NORTH
City-St-Zip: JUPITER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SLACK, WILLIAM D
Address: 13068 157TH COURT NORTH
City-St-Zip: JUPITER, FL 334788581 US

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: CHRISTINA CLARK FOR WILLIAM D SLACK

P

01/28/2009

Electronic Signature of Signing Officer or Director

Date