

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000019143

FILED
Jan 20, 2009
Secretary of State

Entity Name: FLOYD BROTHERS CONSTRUCTION, INC.

Current Principal Place of Business:

101 EAST 9 1/2 MILE ROAD
PENSACOLA, FL 32534

New Principal Place of Business:

25 EAST 9 1/2 MILE ROAD
PENSACOLA, FL 32534

Current Mailing Address:

101 EAST 9 1/2 MILE ROAD
PENSACOLA, FL 32534

New Mailing Address:

25 EAST 9 1/2 MILE ROAD
PENSACOLA, FL 32534

FEI Number: 59-3363069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLER, LARRY D
5514 NORTH DAVIS HIGHWAY STE 105
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

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 ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLOYD, SAM
Address: 9565 CHANDLER DR.
City-St-Zip: PENSACOLA, FL 32534

Title: VP () Delete
Name: FLOYD, TIM
Address: 3030 PELICAN LANE
City-St-Zip: PENSACOLA, FL 32514

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: TIM FLOYD

VP

01/20/2009

Electronic Signature of Signing Officer or Director

Date