

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000065408

FILED
Jul 29, 2005
Secretary of State

Entity Name: FLORIDA MAINTENANCE & CONSTRUCTION, INC.

Current Principal Place of Business:

2360 OLD HWY 60
MULBERRY, FL 33860 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 856
MULBERRY, FL 33860 US

New Mailing Address:

FEI Number: 59-3392889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEDUCCIA, MICHAEL G
3011 DEMONTMOLLIN RD.
PLANT CITY, FL 33565 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

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: BEDGOOD, ROBERT E
Address: 251 TOWERING PINES DR
City-St-Zip: LAKELAND, FL 33813

Title: P () Delete
Name: FEDUCCIA, MICHAEL G
Address: 3011 DEMONTMOLLIN RD
City-St-Zip: PLANT CITY, FL 33565

Title: D () Delete
Name: POLK, LARRY M
Address: 4024 RICE ROAD
City-St-Zip: PLANT CITY, FL 33566

Title: D (X) Delete
Name: MORTON, GERALD F
Address: 1414 PIONEER DRIVE
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 for the exemption stated in Section 119.07(3)(i), 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: ROBERT E BEDGOOD

ST

07/29/2005

Electronic Signature of Signing Officer or Director

Date