

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000065408

FILED
Nov 18, 2009
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: P () Delete
Name: FEDUCCIA, MICHAEL G
Address: 3011 DEMONTMOLLIN RD
City-St-Zip: PLANT CITY, FL 33565

Title: D () Delete
Name: HAYWOOD, RICK L
Address: 8812 CYER RD
City-St-Zip: RIVERVIEW, FL 33569

Title: D () Delete
Name: BRIDGES, WILLIAM R JR
Address: 9720 BRANTLEY RD
City-St-Zip: LITHIA, FL 33547

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

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: ST () Change (X) Addition
Name: BENNETT, MITCHELL W
Address: 937 POINT WAY
City-St-Zip: LAKELAND, FL 33813

Title: VP () Change (X) Addition
Name: FEDUCCIA, MICHAEL D
Address: 2705 WEST MILEY RD
City-St-Zip: PLANT CITY, FL 33565

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: MITCHELL BENNETT

ST

11/18/2009

Electronic Signature of Signing Officer or Director

Date