

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000073203

FILED
Feb 02, 2009
Secretary of State

Entity Name: FLORIDA CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

1626 WILLIAMSBURG SQUARE
LAKELAND, FL 33803

New Principal Place of Business:

3900 S. FLORIDA AVENUE
LAKELAND, FL 33813

Current Mailing Address:

P.O. DRAWER 6500
LAKELAND, FL 33807

New Mailing Address:

FEI Number: 59-3406222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANG, JEFFREY W
1626 WILLIAMSBURG SQUARE
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

LANG, JEFFREY W
3900 S. FLORIDA AVENUE
LAKELAND, FL 33813 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: JEFFREY W. LANG

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHITE, ROBERT D
Address: 1626 WILLIAMSBURG SQUARE
City-St-Zip: LAKELAND, FL 33803

Title: D () Delete
Name: LANG, JEFFREY W
Address: 1626 WILLIAMSBURG SQUARE
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WHITE, ROBERT D
Address: 3900 S. FLORIDA AVENUE
City-St-Zip: LAKELAND, FL 33813

Title: D (X) Change () Addition
Name: LANG, JEFFREY W
Address: 3900 S. FLORIDA AVENUE
City-St-Zip: LAKELAND, FL 33813

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: JEFFREY W. LANG

PRES

02/02/2009

Electronic Signature of Signing Officer or Director

Date