

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000079718

FILED
Apr 24, 2009
Secretary of State

Entity Name: PLATINUM CONTRACTING, INC.

Current Principal Place of Business:

5580 8TH ST., W
UNIT #8
LEHIGH ACRES, FL 33971

New Principal Place of Business:

Current Mailing Address:

5580 8TH ST., W
UNIT #8
LEHIGH ACRES, FL 33971

New Mailing Address:

FEI Number: 65-0781928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOKER, W. ROSS
5580 8TH ST., W
UNIT #8
LEHIGH ACRES, FL 33971 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: D () Delete
Name: HOOKER, W. ROSS
Address: 5580 8TH ST., W., UNIT #8
City-St-Zip: LEHIGH ACRES, FL 33971

Title: D () Delete
Name: REYFF, MARY
Address: 5580 8TH ST., W., UNIT #8
City-St-Zip: LEHIGH ACRES, FL 33971

Title: VP () Delete
Name: HOOKER, PANDORA
Address: 5580 8TH ST., W., UNIT #8
City-St-Zip: LEHIGH ACRES, FL 33971

Title: PRES () Delete
Name: HOOKER, W. ROSS
Address: 5580 8TH ST., W., UNIT #8
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOOKER, W. ROSS D
Address: 5580 8TH ST., W., UNIT #8
City-St-Zip: LEHIGH ACRES, FL 33971

Title: PRES (X) Change () Addition
Name: HOOKER, DEREK R PRES
Address: 5580 8TH ST., W., UNIT #8
City-St-Zip: LEHIGH ACRES, FL 33971

Title: VP (X) Change () Addition
Name: HOOKER, PANDORA VP
Address: 5580 8TH ST., W., UNIT #8
City-St-Zip: LEHIGH ACRES, FL 33971

Title: S/T (X) Change () Addition
Name: HOOKER, PANDORA S/T
Address: 5580 8TH ST., W., UNIT #8
City-St-Zip: LEHIGH ACRES, FL 33971

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: PANDORA HOOKER

VP

04/24/2009

Electronic Signature of Signing Officer or Director

Date