

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000102571

FILED
Feb 11, 2005
Secretary of State

Entity Name: PAUL VACHON CONSTRUCTION, INC.

Current Principal Place of Business:

5241 NE 11 AVE.
OCALA, FL 34479

New Principal Place of Business:

Current Mailing Address:

5241 NE 11 AVE.
OCALA, FL 34479

New Mailing Address:

FEI Number: 59-3491648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VACHON, PAUL
5241 NE 11 AVE.
OCALA, FL 34479 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: DP () Delete
Name: VACHON, PAUL
Address: 5241 NE 11 AVE.
City-St-Zip: Ocala, FL 34479

Title: VP () Delete
Name: VACHON, JR PAUL
Address: 4251 NE 18 TERR.
City-St-Zip: Ocala, FL 34479

Title: S () Delete
Name: VACHON, BRIAN A
Address: 637 SE 24 ST
City-St-Zip: Ocala, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: VACHON, ANGELA N
Address: 5241 NE 11TH AVE
City-St-Zip: Ocala, FL 34479

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: PAUL E VACHON

DP

02/11/2005

Electronic Signature of Signing Officer or Director

_____ Date