

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000061254

Entity Name: NU-LOOK CONSTRUCTION, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

6001 JOHNS ROAD
SUITE 229
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 260716
TAMPA, FL 33685

New Mailing Address:

FEI Number: 59-3520495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPLIN, SAXBY III
7404 WHISKFERN RD
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

CHAPLIN, SAXBY III
8930 BAYAUD DRIVE
TAMPA, FL 33626 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: CHAPLIN, SAXBY III
Address: 7404 WHISKFERN R
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: CHAPLIN, SAXBY III
Address: 8930 BAYAUD DRIVE
City-St-Zip: TAMPA, FL 33626

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: SAXBY CHAPLIN III

PVST

03/24/2009

Electronic Signature of Signing Officer or Director

Date