

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000090192

Entity Name: MIKE HODES CONSTRUCTION INC.

FILED  
Jan 29, 2009  
Secretary of State

**Current Principal Place of Business:**

232 OLEANDER DRIVE  
TAVERNIER, FL 33070

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 373191  
KEY LARGO, FL 33037

**New Mailing Address:**

FEI Number: 65-0871229

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HODES, MIKE P PRES.  
232 OLEANDER DRIVE  
TAVERNIER, FL 33070 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: PRES ( ) Delete  
Name: HODES, MIKE PRES.  
Address: P.O. BOX 373191  
City-St-Zip: KEY LARGO, FL 33037

Title: S ( ) Delete  
Name: CALDWELL, CHARLES R SEC.  
Address: PO BOX 9561  
City-St-Zip: TAVERNIER, FL 33070

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: S (X) Change ( ) Addition  
Name: CALDWELL, CHARLES R SEC.  
Address: P.O. BOX 373191  
City-St-Zip: KEY LARGO, FL 33037

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: MICHAEL P. HODES

PRES

01/29/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date