

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000099395

FILED
Mar 25, 2009
Secretary of State

Entity Name: RYAN FITZGERALD CONSTRUCTION, INC.

Current Principal Place of Business:

21541 MAGNOLIA AVE
EUSTIS, FL 32736 US

New Principal Place of Business:

4643 SLOEWOOD DRIVE
MOUNT DORA, FL 32757 US

Current Mailing Address:

PO BOX 526
MT. DORA, FL 32756 US

New Mailing Address:

P.O. BOX 526
MOUNT DORA, FL 32756 US

FEI Number: 59-3542870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD, PAUL RYAN
21541 MAGNOLIA AVE
EUSTIS, FL 32736 US

Name and Address of New Registered Agent:

FITZGERALD, PAUL RYAN
4643 SLOEWOOD DRIVE
MOUNT DORA, FL 32757 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:

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FITZGERALD, PAUL R
Address: 21541 MAGNOLIA AVE
City-St-Zip: EUSTIS, FL 32736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FITZGERALD, PAUL R
Address: 4643 SLOEWOOD DRIVE
City-St-Zip: MOUNT DORA, FL 32757 US

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: PAUL RYAN FITZGERALD

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date