

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004550

Entity Name: FIDELITY CONSTRUCTION, INC.

FILED  
Apr 23, 2009  
Secretary of State

**Current Principal Place of Business:**

11600 SHIRLEY LN  
FORT MYERS, FL 33917 US

**New Principal Place of Business:**

**Current Mailing Address:**

11600 SHIRLEY LN  
FORT MYERS, FL 33917 US

**New Mailing Address:**

FEI Number: 65-0893994      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

STONE, JOHN E  
11600 SHIRLEY LN  
FORT MYERS, FL 33917 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: STONE, JOHN E  
Address: 11600 SHIRLEY LANE  
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: D      ( ) Delete  
Name: SASSER, DAVID L  
Address: 17541 OAK CREEK ROAD  
City-St-Zip: ALVA, FL 33920

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

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

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

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: JOHN E. STONE

PRES

04/23/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date