2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060483

Entity Name: CAPITOL CONSTRUCTION COMPANY OF W FLORIDA

FILED Apr 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2109 60TH DR. E. BRADENTON, FL 34203

Current Mailing Address: New Mailing Address:

2109 60TH DR. E. BRADENTON, FL 34203

FEI Number: 65-0636861 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BANFILL, GREGG BANFILL, GREGG 3409 47TH AVE. E. 4802 51ST AVE W

BRADENTON, FL 34203 US APT 1522
BRADENTON, FL 34210 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: GREGG BANFILL 04/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 BANFILL, GREGG A
 Name:
 BANFILL, GREGG A

 Address:
 3409 47TH AVENUE EAST
 Address:
 4802 51ST AVE W APT 1522

 City-St-Zip:
 BRADENTON, FL 34203
 City-St-Zip:
 BRADENTON, FL 34210

Title: ST (X) Delete Title: () Change () Addition

 Name:
 BANFILL, STEPHANIE
 Name:

 Address:
 3409 47TH AVE E
 Address:

 City-St-Zip:
 BRADENTON, FL 34203
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 NEHRBOSS, KEVIN A
 Name:

 Address:
 1523 4TH AVE E
 Address:

 City-St-Zip:
 BRADENTON, FL 34208
 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: GREGG BANFILL PRES 04/24/2009