

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082769

FILED
Jan 24, 2008
Secretary of State

Entity Name: PARTHENON CONSTRUCTION COMPANY

Current Principal Place of Business:

4801 BRIGHTMOUR CIRCLE
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

105 W. SEVENTH STREET
ORLANDO, FL 32824

New Mailing Address:

FEI Number: 59-3600321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAYESTEH-FARD, MEHDI
4801 BRIGHTMOUR CIRCLE
ORLANDO, FL 32837 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: P () Delete
Name: SHAYESTEH-FARD, MEHDI
Address: 4801 BRIGHTMOUR CIRCLE
City-St-Zip: ORLANDO, FL 32837

Title: T () Delete
Name: SHAYESTEH-FARD, AHMAD
Address: 105 W. SEVENTH STREET
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: SHAYESTEH-FARD, AHMAD
Address: 1448 GLENWICK DRIVE
City-St-Zip: WINDERMERE, FL 34786

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: MEHDI SHAYESTEH-FARD

P

01/24/2008

Electronic Signature of Signing Officer or Director

Date