

2009 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 21, 2009
Secretary of State**

DOCUMENT# S42411

Entity Name: E.I.S. CONSTRUCTION, INC.

Current Principal Place of Business:

9770 OLD BAYMEADOWS RD
SUITE 127
JACKSONVILLE, FL 32256

New Principal Place of Business:

3815 LINJOHN RD.
JACKSONVILLE, FL 32223

Current Mailing Address:

P. O. BOX 600165
JACKSONVILLE, FL 32260 US

New Mailing Address:

FEI Number: 59-3092905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUDREAU, REMER L JR
10729 PARLIAMENT PLACE
JACKSONVILLE, FL 32257 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: V () Delete
Name: MCCAULEY, KENNETH D
Address: P. O. BOX 600165
City-St-Zip: JACKSONVILLE, FL 32260

Title: D () Delete
Name: BUDREAU, REMER L JR,
Address: 10729 PARLIAMENT PL
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: MCCAULEY, KENNETH D
Address: 3815 LINJOHN RD.
City-St-Zip: JACKSONVILLE, FL 32223

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: KENNETH D MCCAULEY

V

01/21/2009

Electronic Signature of Signing Officer or Director

_____ Date