

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V06989

FILED
Feb 11, 2009
Secretary of State

Entity Name: CORBAN CONSTRUCTION COMPANY

Current Principal Place of Business:

2612 MONTECITO AVE
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1347
EUSTIS, FL 32727

New Mailing Address:

FEI Number: 59-3122716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARUSO, PAUL
2612 MONTECITO AVE
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

CARUSO, PAUL D
2612 MONTECITO AVE
EUSTIS, FL 32726 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: PAUL D. CARUSO

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CARUSO, CYNTHIA
Address: 2612 MONTECITO AVE
City-St-Zip: EUSTIS, FL 32726

Title: P () Delete
Name: CARUSO, PAUL
Address: 2612 MONTECITO AVE
City-St-Zip: EUSTIS, FL 32726

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CARUSO, CYNTHIA C
Address: 2612 MONTECITO AVE
City-St-Zip: EUSTIS, FL 32726

Title: P (X) Change () Addition
Name: CARUSO, PAUL D
Address: 2612 MONTECITO AVE
City-St-Zip: EUSTIS, FL 32726

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: CYNTHIA C. CARUSO

VP

02/11/2009

Electronic Signature of Signing Officer or Director

Date