

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V65015

FILED
Apr 04, 2009
Secretary of State

Entity Name: CONKLING CONSTRUCTION, INC.

Current Principal Place of Business:

1338 FAIRFAY CIRCLE EAST
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 7010
W.P. B., 33405 US

New Mailing Address:

PO BOX 7010
WEST PALM BEACH, FL 33405 US

FEI Number: 65-0358389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ANGIO, ROBERT A JR
685 ROYAL PALM BEACH BLVD. SUITE 205
W.P. BCH, FL 33411 US

Name and Address of New Registered Agent:

D'ANGIO, ROBERT A JR
685 ROYAL PALM BEACH BLVD. SUITE 205
WEST PALM BEACHDP, FL 33411 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:

04/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CONKLING, III D
Address: 1338 FAIRFAX CIRCLE EAST
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP () Delete
Name: CONKLING, KATHERINE P
Address: 12871 BRIARLAKE DRIVE 4-201
City-St-Zip: PALM BEACH GARDENS, FL 334186928

Title: VP () Delete
Name: YAKUBOWSKI, ALEXANDRIA C
Address: 704 OSPREY WAY
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CONKLING, III D
Address: 1338 FAIRFAX CIRCLE EAST
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: VP (X) Change () Addition
Name: CONKLING, KATHERINE P
Address: 39 UNIVERSITY CIRCLE APT 2
City-St-Zip: CHARLOTTESVILLE, VA 22903 US

Title: VP (X) Change () Addition
Name: YAKUBOWSKI, ALEXANDRIA C
Address: 704 OSPREY WAY
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: DONALD CONKLING LLL

DP

04/04/2009

Electronic Signature of Signing Officer or Director

Date