

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002733

FILED
Jan 22, 2009
Secretary of State

Entity Name: TSCHUDY CONSTRUCTION, INC.

Current Principal Place of Business:

112 S. MAIN STREET, SUITE J
MANHEIM, PA 17545

New Principal Place of Business:

Current Mailing Address:

PO BOX 392
MANHEIM, PA 17545

New Mailing Address:

FEI Number: 23-2987614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHECK MATE CREDIT & INFORMATION
4411 BEE RIDGE ROAD #257
SARASOTA, FL 34233 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: TSCHUDY, GERALD E
Address: P.O. BOX 392
City-St-Zip: MANHEIM, PA 17545

Title: ST () Delete
Name: ROSELLI, DIANE MARIE
Address: P.O. BOX 532
City-St-Zip: MANHEIM, PA 17545

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GERALD E. TSCHUDY

PRES

01/22/2009

Electronic Signature of Signing Officer or Director

_____ Date