

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L66910

FILED
Mar 30, 2009
Secretary of State

Entity Name: FAGAN CONSTRUCTION, INC.

Current Principal Place of Business:

931 W MAXIMILLIAN PL
DUNNELLO, FL 34434 US

New Principal Place of Business:

10430 N. WISE OWL PT.
DUNNELLO, FL 34434 US

Current Mailing Address:

931 W MAXIMILLIAN PL
DUNNELLO, FL 34434 US

New Mailing Address:

10430 N. WISE OWL PT.
DUNNELLO, FL 34434 US

FEI Number: 65-0196879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAGAN, KERRY B
934 W MAXIMILIAN PL
DUNNELLO, FL 34434 US

Name and Address of New Registered Agent:

FAGAN, KERRY B
10435 N. BIG BASS TRAIL
DUNNELLO, FL 34434 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:

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FAGAN, KERRY B.,
Address: 10435 N BIG BASSTRAIL
City-St-Zip: DUNNELLO, FL 34434

Title: T () Delete
Name: FAGAN, KEVIN S.,
Address: 11411 CAMP DR
City-St-Zip: DUNNELLO, FL 34432

Title: V () Delete
Name: FAGAN, LINDA J
Address: 10765 N. WISE OWL PT.
City-St-Zip: DUNNELLO, FL 34434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LINDA J. FAGAN

V

03/30/2009

Electronic Signature of Signing Officer or Director

Date