

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077685

FILED
Apr 09, 2009
Secretary of State

Entity Name: SACKETT & FREI BUILDING CONTRACTORS, INC.

Current Principal Place of Business:

18544 ORLANDO ROAD
FORT MYERS, FL 33967 US

New Principal Place of Business:

Current Mailing Address:

18544 ORLANDO ROAD
FORT MYERS, FL 33967 US

New Mailing Address:

FEI Number: 26-3216012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACKETT, DAVID
18544 ORLANDO ROAD
FORT MYERS, FL 33967 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: SACKETT, DAVID
Address: 18544 ORLANDO ROAD
City-St-Zip: FORT MYERS, FL 33967 US

Title: VP () Delete
Name: FREI, THOMAS
Address: 418 SE 20TH STREET
City-St-Zip: CAPE CORAL, FL 33990 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S () Change (X) Addition
Name: SACKETT, DAVID
Address: 18544 ORLANDO ROAD
City-St-Zip: FORT MYERS, FL 33967 US

Title: T () Change (X) Addition
Name: SACKETT, DAVID
Address: 18544 ORLANDO ROAD
City-St-Zip: FORT MYERS, FL 33967 US

Title: D () Change (X) Addition
Name: SACKETT, DAVID
Address: 18544 ORLANDO ROAD
City-St-Zip: FORT MYERS, FL 33967 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: DAVID M SACKETT

PSTD

04/09/2009

Electronic Signature of Signing Officer or Director

_____ Date