

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H25487

FILED
Jul 08, 2008
Secretary of State

Entity Name: R. E. FLOYD CONSTRUCTION CORPORATION

Current Principal Place of Business:

208 SHORE DRIVE
PALM HARBOR, FL 34683 US

New Principal Place of Business:

Current Mailing Address:

208 SHORE DRIVE
PALM HARBOR, FL 34683 US

New Mailing Address:

FEI Number: 59-2486816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOYD, ROBERT E.
208 SHORE DRIVE
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

FLOYD, ROBERT E MR.
208 SHORE DRIVE
PALM HARBOR, FL 34683 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: ROBERT E. FLOYD

07/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLOYD, ROBERT E.,
Address: 208 SHORE DRIVE
City-St-Zip: PALM HARBOR, FL

Title: ST () Delete
Name: FLOYD, JUDITH L.,
Address: 208 SHORE DRIVE
City-St-Zip: PALM HARBOR, FL

Title: V () Delete
Name: FLOYD, JUSTIN R
Address: 208 SHORE DRIVE
City-St-Zip: PALM HARBOR, FL

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: ROBERT E. FLOYD

PRES

07/08/2008

Electronic Signature of Signing Officer or Director

Date