

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 03, 2008 08:00 A
Secretary of State

DOCUMENT # L60497
 1. Entity Name
 NATIONAL CONSTRUCTORS, INC.



Principal Place of Business
 12002 MIRAMAR PKWY
 MIRAMAR, FL 33025 US

Mailing Address
 12002 MIRAMAR PKWY
 MIRAMAR, FL 33025 US



01072008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
 65-0183066 Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 HOWELL, DAVID M.
 12002 MIRAMAR PKWY
 MIRAMAR, FL 33025

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

1000000844253
 03/12/08-20028-025 150.00

10. OFFICERS AND DIRECTORS

TITLE	SD
NAME	HOWELL, ENID
STREET ADDRESS	12002 MIRAMAR PKWY
CITY-ST-ZIP	MIRAMAR, FL 33025
TITLE	PD
NAME	HOWELL, DAVID
STREET ADDRESS	12002 MIRAMAR PKWY
CITY-ST-ZIP	MIRAMAR, FL 33025
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: David M. Mackey Date: 1/12/08 Daytime Phone #: 984-443-3060