

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115325

Entity Name: ED CROCKER CONSTRUCTION, INC.

FILED
Feb 11, 2008
Secretary of State

Current Principal Place of Business:

1185 GEORGE ST
SEBASTIAN, FL 32958

New Principal Place of Business:

9611 US HIGHWAY 1
SUITE 166
SEBASTIAN, FL 32957

Current Mailing Address:

756 BEACHLAND BLVD
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 74-3069729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, GEORGE G JR
756 BEACHLAND BLVD
VERO BEACH, FL 32963 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: DP () Delete
Name: CROCKER, EDWARD H
Address: 1185 GEORGE STREET
City-St-Zip: SEBASTIAN, FL 32958

Title: DST () Delete
Name: VALDES, PATRICIA A
Address: 1185 GEORGE STREET
City-St-Zip: SEBASTIAN, FL 32958

Title: VP () Delete
Name: GAMBLE, ROBERT
Address: 950 STREAMLET AV.
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CROCKER, EDWARD H
Address: 169 MABRY ST.
City-St-Zip: SEBASTIAN, FL 32958

Title: DST (X) Change () Addition
Name: VALDES, PATRICIA A
Address: 169 MABRY ST.
City-St-Zip: SEBASTIAN, FL 32958

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: PATRICIA A. VALDES

SECT

02/11/2008

Electronic Signature of Signing Officer or Director

Date