

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030490

FILED
Jan 23, 2008
Secretary of State

Entity Name: POTTER AND POTTER CONSTRUCTION, INC.

Current Principal Place of Business:

1179 SW HOGAN
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

16700 96TH TERRACE N
JUPITER,, FL 33478

Current Mailing Address:

1179 SW HOGAN
PORT ST. LUCIE, FL 34983

New Mailing Address:

16700 96TH TERRACE N
JUPITER,, FL 33478

FEI Number: 84-1620227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POTTER, ROBERT E
1179 SW HOGAN
PORT ST. LUCIE, FL 34983 US

Name and Address of New Registered Agent:

POTTER, JAMES A
16700 96TH TERRACE N
JUPITER, FL 33478 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: JAMES A. POTTER

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POTTER, JAMES A
Address: 16700 96TH TERRACE NORTH
City-St-Zip: JUPITER, FL 33478

Title: D (X) Delete
Name: POTTER, ROBERT E
Address: 1179 SW HOGAN
City-St-Zip: PORT ST.LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES A. POTTER

PRES

01/23/2008

Electronic Signature of Signing Officer or Director

Date