

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000134508

FILED
May 28, 2007
Secretary of State

Entity Name: B.J. PELKEY CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

755 ORCHID LANE
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

755 ORCHID LANE
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number: 04-3779485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELKEY, BURTON J JR.
755 ORCHID LANE
MERRITT ISLAND, FL 32952 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PELKEY, BURTON J JR.
Address: 755 ORCHID LANE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: CM () Delete
Name: PELKEY, STEVEN E
Address: 2129 MUSKINGUM AVE
City-St-Zip: COCOA, FL 32926

Title: V () Delete
Name: PELKEY, MARY EVELYN
Address: 755 ORCHID LN
City-St-Zip: MERRITT ISLAND, FL 32952

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: PELKEY, JR, BURTON J D, P
Address: 755 ORCHID LANE
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: CM (X) Change () Addition
Name: PELKEY, STEVEN E
Address: 2129 MUSKINGUM AVE
City-St-Zip: COCOA, FL 32926 US

Title: V, S (X) Change () Addition
Name: PELKEY, MARY EVELYN
Address: 755 ORCHID LN
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: CM () Change (X) Addition
Name: PELKEY, JEFFERY J CM
Address: 1020 GENEVIEVE AVE
City-St-Zip: ROCKLEDGE, FL 32955 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: BURTON J. PELKEY JR.

D, P

05/28/2007

Electronic Signature of Signing Officer or Director

Date