

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153079

FILED
Jul 11, 2008
Secretary of State

Entity Name: HERRELL CONSTRUCTION, INC.

Current Principal Place of Business:

8240 S. MCCANN RD.
SOUTHPORT, FL 32409

New Principal Place of Business:

Current Mailing Address:

8240 S. MCCANN RD.
SOUTHPORT, FL 32409

New Mailing Address:

FEI Number: 59-3478462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONOUGH, MATTHEW L
521 E. 4TH ST.
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD SUITE A
DELTONA, FL 32725 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: DONNA SERPA FOR ALL FLORIDA FIRM, INC

07/11/2008

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: HERRELL, DANNY
Address: 8240 S. MCCANN RD.
City-St-Zip: SOUTHPORT, FL 32409

Title: V () Delete
Name: WINDSOR, CHRISTOPHER J
Address: 4117 EASY ST.
City-St-Zip: SOUTHPORT, FL 32409

Title: T () Delete
Name: EDWARDS, STEVE
Address: 1334 ST. ANDREWS BLVD., LOT K
City-St-Zip: PANAMA CITY, 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: DANNY HERRELL

P

07/11/2008

Electronic Signature of Signing Officer or Director

Date