

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 13, 2008
Secretary of State**

DOCUMENT# P07000095985

Entity Name: SUNTER CONSTRUCTION, INC.

Current Principal Place of Business:

500 CHAFFEE RD S
LOT 29
JACKSONVILLE, FL 32221

New Principal Place of Business:

Current Mailing Address:

1590 LE BARON AVE
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 26-0794664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORDEN, BRIAN K
1590 LE BARON AVE
JACKSONVILLE, FL 32207 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: P () Delete
Name: SUNTER, CHARLES R
Address: 8960 WINROCK DR. N.
City-St-Zip: JACKSONVILLE, FL 32216

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: JAMES, ERIC A
Address: 486 TARA LN
City-St-Zip: ORANGE PARK, FL 32073

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: CHARLES R. SUNTER

P

09/13/2008

Electronic Signature of Signing Officer or Director

_____ Date