

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 304242

FILED
Apr 30, 2008
Secretary of State

Entity Name: FLORIDA INDUSTRIAL CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

4106 S. TRAIL 13
INVERNESS, FL 34452

New Principal Place of Business:

Current Mailing Address:

3580 E GULF TO LAKE HWY
INVERNESS, FL 34453 US

New Mailing Address:

FEI Number: 59-1141096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELDREDGE, ROBERT J
3580 E GULF TOLAKE HWY
INVERNESS, FL 34453 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: P () Delete
Name: RINGLEY, OPIE K
Address: 4106 S. TRAIL 13
City-St-Zip: INVERNESS, FL 34452

Title: ST () Delete
Name: HOWE, WILLIE D
Address: 5550 SE 195 PLACE
City-St-Zip: INGLIS, FL 34449

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: OPIE K RINGLY

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date