

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 314616

FILED
Mar 24, 2008
Secretary of State

Entity Name: DON CAMPORA CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

6435 S.E. WILD OLIVE LANE
STUART, FL 34997 US

New Principal Place of Business:

6445 SW GAINES AVENUE
STUART, FL 34997 US

Current Mailing Address:

6435 SE WILD OLIVE LANE
STUART, FL 34997 US

New Mailing Address:

6445 SW GAINES AVENUE
STUART, FL 34997

FEI Number: 59-1164988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPORA, JEANE C
6435 SE WILD OLIVE LANE
STUART, FL 33497 US

Name and Address of New Registered Agent:

CAMPORA, DOUGLAS L
6445 SW GAINES
STUART, FL 33497 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: DOUGLAS L CAMPORA

03/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAMPORA, DOUGLAS L,
Address: 6435 SE WILD OLIVE LANE
City-St-Zip: STUART, FL 34997

Title: DS () Delete
Name: CAMPORA, JEANNE
Address: 6435 SE WILD OLIVE LANE
City-St-Zip: STUART, FL 34997

Title: D (X) Delete
Name: BEATTY, JAMES M
Address: 4314 GRANT STREET
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: CAMPORA, DOUGLAS L,
Address: 6445 SW GAINES AVENUE
City-St-Zip: STUART, FL 34997

Title: D (X) Change () Addition
Name: BEATTY, JAMES M
Address: 4314 GRANT STREET
City-St-Zip: STUART, FL 34997

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: DOUGLAS L CAMPORA

PRES

03/24/2008

Electronic Signature of Signing Officer or Director

Date