2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 29, 2007 08:00 AM **DOCUMENT #334260 Secretary of State** 1. Entity Name E.P. DESROCHERS CONSTRUCTION CO., INC. Mailing Address Principal Place of Business 272 HIAWATHA WAY 272 HIAWATHA WAY MELBOURNE, FL 32951 MELBOURNE BEACH, FL 32951 01102007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1229617 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DESROCHERS, E. P. DO NOT WRITE 272 HIAWATHA WAY MELBOURNE BEACH, FL 32951 IN THIS SPACE 3. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or privated name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) CIATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSDT ππε DESROCHERS.E P MARKE 272 HIAWATHA WAY STREET ADDRESS CITY-ST-ZIP MELBOURNE BEACH, FL 32951 TITLE NAME 02/01/07-80021-004 150.00 STREET ADDRESS CITY-ST-ZP TATLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MANUF STREET ADDRESS CITY-ST-ZIP TITLE NUME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like impowered.

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