

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 411277

FILED
Jul 09, 2010
Secretary of State

Entity Name: HARLIS R. ELLINGTON CONSTRUCTION, INC.

Current Principal Place of Business:

15367 WEST CR 231
LAKE BUTLER, FL 32054

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 257
LAKE BUTLER, FL 32054

New Mailing Address:

FEI Number: 59-1423747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WORTHY, DAVID L ESQ
PETER A ROBERTSON & ASSOCIATES, P.A.
5216 SW 91 DRIVE
GAINESVILLE, FL 32608 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: VP
Name: DURRANCE, TIMOTHY A
Address: RT. 5 BOX 4200
City-St-Zip: LAKE BUTLER, FL 32054

Title: SEC
Name: REDDISH, LINDSEY D
Address: C-231 N. RT. 3 BOX 13
City-St-Zip: LAKE BUTLER, FL 32054

I hereby 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 all other like empowered.

SIGNATURE: LINDSEY D REDDISH, CS

CS

07/09/2010

Electronic Signature of Signing Officer or Director

Date