2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 19, 2007 08:00 All Secretary of State **DOCUMENT #. 436785** 1. Entity Name EBERHARD CONSTRUCTION COMPANY, INC. Principal Place of Business Mailing Address 2215 COBLY LANE 2215 COBLY LANE PO BOX 17923 TAMPA FL 33682 PO BOX 17923 TAMPA FL 33682 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) ✓ Applied For City & State City & State 4. FEI Number 59-1487355 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MANEY (DAVID A.), ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 1007 FIRST NATIONAL BANK BLDG. TAMPA FL City Zip Codo FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE TACL Signature, typed or printed name of registered agent and title i applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution . Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HHE. ☐ Delete HILL EBERHARD, WILLARD L, JR NAME NAMI 2215 COBLY LANE STREET ADDRESS STREET ADDRESS TAMPA FL CHY-SI-7IP CITY-SI-7IP VD ☐ Defete _U00000716586 Addition IIILE TITLE EBERHARD, DAVID 04/30/07-80014-007 150.00 6903 AXELROD WAY STREET ADDRESS STREET LADORESS WESLEY CHAPLE FL CITY ST-7IP CHY-SI-7IP ☐ Defete 11111 □ Change Addition TITLE EBERHARD, ROXANNE NAMI 2215 COBLY LANE STREET ADDRESS STREET ADDRESS TAMPA FL CHY-SI-7IP CITY-ST-7IP VID HILE ☐ Delete ши Change Addition EBERHARD, JAMES NAME NAME 28114 DEEDRA DR. STREET ADDRESS STREET ADDRESS WESLEY CHAPLE FL CITY-S1-7IP CHY-SI-7IP Change 11111 Delete HILL Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/13/07 (8/3) 971-5137 Date Describe Phone #