2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 10, 2008 08:00 AN **DOCUMENT # 436785 Secretary of State** 1. Enhly 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 Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-1487355 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П 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 Code 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 Signature, typed or premed heme of registered agent and the flamplicable. (NOTE: Registered Agent expeature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE TITLE Change Addition EBERHARD, WILLARD L, JR NAME NAUF U000000853410 2215 COBLY LANE STREET ADDRESS STREET ADDRESS 03/26/08-80070-007 150.00 CiTY-ST-ZiP TAMPA FL CITY-ST ZIP ☐ Change TITLE ۷D Delete TITLE ☐ Addition NAME EBERHARD, DAVID NAME STREET ADDRESS 6903 AXELROD WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WESLEY CHAPLE FL ☐ Change Addition TITLE Derete NAME EBERHARD, ROXANNE NAME STREET ADDRESS 2215 COBLY LANE STREET ADDRESS CITY-ST-7IP TAMPA FL CITY, ST. 7IP VD TITLE ☐ Derete TITLE Change Addition EBERHARD, JAMES NAME MAME 28114 DEEDRA DR. STREET ADDRESS STREET ADDRESS CITY-SI-ZIP WESLEY CHAPLE FL CITY-S1-7IP ΠŒ F ☐ Derete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-S1-ZIP Addition TITLE ☐ Derete THE Change Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby 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

SIGNATURE:

if changed, or on an attachment with an address

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3.3-08

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