

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 436785

FILED  
Apr 03, 2009  
Secretary of State

Entity Name: EBERHARD CONSTRUCTION COMPANY, INC.

## Current Principal Place of Business:

2215 COBLY LANE  
PO BOX 17923  
TAMPA, FL 33682

## New Principal Place of Business:

2215 COBLY LANE  
TAMPA, FL 33682

## Current Mailing Address:

2215 COBLY LANE  
PO BOX 17923  
TAMPA, FL 33682

## New Mailing Address:

2215 E. COLBY LANE  
TAMPA, FL 33612

FEI Number: 59-1487355

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MANEY (DAVID A.), ESQUIRE  
1007 FIRST NATIONAL BANK BLDG.  
TAMPA, FL US

## Name and Address of New Registered Agent:

MANEY (DAVID A.), ESQUIRE  
1007 FIRST NATIONAL BANK BLDG.  
TAMPA, FL 33612 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:

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: EBERHARD, WILLARD L., JR  
Address: 2215 COBLY LANE  
City-St-Zip: TAMPA, FL

Title: VD (X) Delete  
Name: EBERHARD, DAVID,  
Address: 6903 AXELROD WAY  
City-St-Zip: WESLEY CHAPLE, FL

Title: S ( ) Delete  
Name: EBERHARD, ROXANNE,  
Address: 2215 COBLY LANE  
City-St-Zip: TAMPA, FL

Title: VD (X) Delete  
Name: EBERHARD, JAMES  
Address: 28114 DEEDRA DR.  
City-St-Zip: WESLEY CHAPLE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: EBERHARD, WILLARD L., JR  
Address: 2215 COBLY LANE  
City-St-Zip: TAMPA, FL 33612

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: EBERHARD, ROXANNE,  
Address: 2215 COBLY LANE  
City-St-Zip: TAMPA, FL 33612

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: WILLARD L. EBERHARD, JR.

PRES

04/03/2009

Electronic Signature of Signing Officer or Director

Date