

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 436785

FILED
Apr 21, 2011
Secretary of State

Entity Name: EBERHARD CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

2215 COBLY LANE
TAMPA, FL 33682

New Principal Place of Business:

Current Mailing Address:

2215 E. COLBY LANE
TAMPA, FL 33612

New Mailing Address:

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 33612 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: PD
Name: EBERHARD, WILLARD L, JR
Address: 2215 COBLY LANE
City-St-Zip: TAMPA, FL 33612

Title: S
Name: EBERHARD, ROXANNE
Address: 2215 COBLY LANE
City-St-Zip: TAMPA, FL 33612

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: WILLARD L EBERHARD JR.

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date