

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 455784

FILED
Mar 04, 2008
Secretary of State

Entity Name: PEAVY & SON CONSTRUCTION CO., INC.

Current Principal Place of Business:

39 SCHWALL RD.
HAVANA, FL 32333

New Principal Place of Business:

Current Mailing Address:

PO BOX 2369
HAVANA, FL 32333

New Mailing Address:

FEI Number: 59-1576957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEAVY, M D III
39 SCHWALL RD.
HAVANA, FL 32333 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEAVY, MAGNUS D III
Address: 8906 FL-GA HWY.
City-St-Zip: HAVANA, FL 32333

Title: D () Delete
Name: PEAVY, MAGNUS D JR.
Address: RT 4 BOX 2160
City-St-Zip: HAVANA, FL

Title: V () Delete
Name: PEAVY, MAGNUS IV
Address: 45 MONOCOUE CIRCLE
City-St-Zip: PANACEA, FL 32346

Title: S () Delete
Name: MASON, WAYNE R
Address: 1647 EAGLES LANDING BLVD #2
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: PEAVY, MAGNUS D JR.
Address: RT 4 BOX 2160
City-St-Zip: HAVANA, FL 32333

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

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: MD PEAVY III

P

03/04/2008

Electronic Signature of Signing Officer or Director

Date