2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED ANNUAL REPORT Mar 05, 2007 08:00 AN **DOCUMENT #477116** 1. Entity Name **Secretary of State** CHILDRESS CONSTRUCTION CO. INC. Principal Place of Business Mailing Address 140 WATER OAK WAY 140 WATER OAK WAY OLDSMAR, FL 34677 OLDSMAR, FL 34677-2099 US 03012007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1570320 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHILDRESS, WM G DO NOT WRITE 140 WATER OAK WAY OLDSMAR, FL 34677 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 U00000654388 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 03/13/07-80061-008 150.00 OFFICERS AND DIRECTORS 10. TITLE D CHILDRESS, ELTHEA H MAME STREET ADDRESS 140 WATER OAK WAY CRTY-ST-ZIP OLDSMAR, FL 00000 TITLE CHILDRESS, WILLIAM G 140 WATER OAK WAY STREET ADDRESS CITY-ST-ZIP OLDSMAR, FL 000000 TITLE CHILDRESS, ELTHEA H HAME STREET ADDRESS 140 WATER OAK WAY DO NOT WRITE CITY - ST-ZIP OLDSMAR, FL 00000, THLE IN THIS SPACE STREET ADDRESS CATY - ST- ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 7177F NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Cristiged, or on an anadilities with an applicate with all other like empowered

SIGNATURE: _

STREET ADDRESS CXTY-ST-7IP

WILL

ILLIAM G. CHILDRYSS 2/28/07

927-784-697

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