

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 510232

FILED
Apr 02, 2008
Secretary of State

Entity Name: SANDHOFF CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

5115 13TH AVE. DR W
BRADENTON, FL 34209

New Principal Place of Business:

2319 16TH AVE. W
BRADENTON, FL 34205

Current Mailing Address:

5115 13TH AVE. DR W
BRADENTON, FL 34209

New Mailing Address:

2319 16TH AVE. W
BRADENTON, FL 34205

FEI Number: 59-1683784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANDHOFF, WILLIAM JOHN III
5115 13 AVE DR W
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

SANDHOFF, WILLIAM JOHN III
2319 16TH AVE W
BRADENTON, FL 34205 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: _____

04/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANDHOFF, WILLIAM J., III
Address: 5115 13TH AVE DR W
City-St-Zip: BRADENTON, FL 34209

Title: STD () Delete
Name: SANDHOFF, WILLIAM J., JR
Address: 3439 57TH AVE DR W
City-St-Zip: BRADENTON, FL 34210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANDHOFF, WILLIAM J., III
Address: 2319 16TH AVE W
City-St-Zip: BRADENTON, FL 34205

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: WILLIAM J SANDHOFF III

PRES

04/02/2008

Electronic Signature of Signing Officer or Director

Date