

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 555965

FILED
Sep 19, 2006
Secretary of State

Entity Name: EXECUTIVE CONSTRUCTION COMPANY OF SARASOTA

Current Principal Place of Business:

1945 17TH ST
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

1945 17TH ST
SARASOTA, FL 34234

New Mailing Address:

FEI Number: 59-1798330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, ANDY
1945 17TH ST
SARASOTA, FL 34234 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: CEO (X) Delete
Name: RICHARDSON, T J,
Address: 1945 17TH ST
City-St-Zip: SARASOTA, FL 34234

Title: VPS () Delete
Name: RICHARDSON, ANDY
Address: 1945 17TH STREET
City-St-Zip: SARASOTA, FL 34234

Title: P () Delete
Name: MERCER, DAVID
Address: 1945 17TH STREET
City-St-Zip: SARASOTA, FL 34234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: ANDY RICHARDSON

VPS

09/19/2006

Electronic Signature of Signing Officer or Director

Date