

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002257

FILED
Mar 19, 2008
Secretary of State

Entity Name: SURETY & CONSTRUCTION CONSULTANTS, INC.

Current Principal Place of Business:

12221 MERIT DRIVE
960
DALLAS, TX 75251

New Principal Place of Business:

1355 TERRELL MILL ROAD
BLDG 1460 - SUITE 205
MARIETTA, GA 30067

Current Mailing Address:

12221 MERIT DRIVE
960
DALLAS, TX 75251

New Mailing Address:

1355 TERRELL MILL ROAD
BLDG 1460 - SUITE 205
MARIETTA, GA 30067

FEI Number: 75-2341403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HANCOCK, ROBERT E
1000 N. ASHLEY DR., SUITE 510
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

HANCOCK, ROBERT E VP
1000 N. ASHLEY DRIVE
SUITE 510
TAMPA, FL 33602 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: ROBERT E. HANCOCK, V.P.

03/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDPS () Delete
Name: HANCOCK, JAMES
Address: 12221 MERIT DRIVE SUITE 960
City-St-Zip: DALLAS, TX 75251

Title: T () Delete
Name: HANCOCK, JAMES
Address: 12221 MERIT DRIVE SUITE 960
City-St-Zip: DALLAS, TX 75251

Title: DV (X) Delete
Name: COLBY, ROBERT O
Address: 1355 TERRELL MILL ROAD BLDG. 1460
City-St-Zip: MARIETTA, GA 30067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSTD (X) Change () Addition
Name: HANCOCK, ROBERT E VP
Address: 1000 N. ASHLEY DRIVE-SUITE 510
City-St-Zip: TAMPA, FL 33602

Title: DP (X) Change () Addition
Name: COLBY, ROBERT O PRES
Address: 1355 TERRELL MILL ROAD-B 1460-STE 205
City-St-Zip: MARIETTA, GA 30067

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: ROBERT O. COLBY II, PRESIDENT

PRES

03/19/2008

Electronic Signature of Signing Officer or Director

Date