

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006944

FILED
Jul 14, 2008
Secretary of State

Entity Name: DEBCO CONSTRUCTION CO.

Current Principal Place of Business:

4815 S. HARVARD AVE.
SUITE 625
TULSA, OK 74135

New Principal Place of Business:

8177 SO. HARVARD AVE
SUITE 535
TULSA, OK 74137

Current Mailing Address:

4815 S. HARVARD AVE.
SUITE 625
TULSA, OK 74135

New Mailing Address:

8177 SO. HARVARD AVE
SUITE 535
TULSA, OK 74137

FEI Number: 32-0184903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, LAURIE
12071 GATEWAY GREEN S. DR. #222
FT. MYERS, FL 33913 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: PSD () Delete
Name: BECK, DALTON
Address: 4815 S. HARVARD AVE., SUITE 625
City-St-Zip: TULSA, OK 74135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BECK, DALTON
Address: 4817 S. HARVARD AVE., SUITE 535
City-St-Zip: TULSA, OK 74137

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: DALTON E. BECK

PRES

07/14/2008

Electronic Signature of Signing Officer or Director

Date