

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002916

FILED
May 01, 2008
Secretary of State

Entity Name: SHRADER & MARTINEZ CONSTRUCTION, INC.

Current Principal Place of Business:

160 DRY CREEK ROAD
SEDONA, AZ 86336

New Principal Place of Business:

Current Mailing Address:

160 DRY CREEK ROAD
SEDONA, AZ 86336

New Mailing Address:

FEI Number: 86-0552427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CICCHETTI, TAMMY
1435 E. PIEDMONT DR - STE 210
TALLAHASSEE, FL 32312 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: MARTINEZ, RONALD H
Address: 400 ARROYO PINON
City-St-Zip: SEDONA, AZ 86336

Title: VSD () Delete
Name: SHRADER, SCOTT S
Address: 300 ROADRUNNER
City-St-Zip: SEDONA, AZ 86336

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTINEZ, RONALD H
Address: 400 ARROYO PINON
City-St-Zip: SEDONA, AZ 86336

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

Title: TD () Change (X) Addition
Name: MARTINEZ, LINDA M
Address: 400 ARROYO PINON
City-St-Zip: SEDONA, AZ 86336

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: SCOTT S. SHRADER

VSD

05/01/2008

Electronic Signature of Signing Officer or Director

Date