2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G61102

FILED Apr 30, 2008 Secretary of State

Entity Name: TERRY G. PERKINS CONSTRUCTION, INC.

Current Principal Place of Business: New Principal Place of Business:

5200 SEMINOLE BLVD. 15325 HARBOR DRIVE

SUITE E MADEIRA BEACH, FL 33708 US

MADEIRA BEACH, FL 33708 US

New Mailing Address: Current Mailing Address:

5200 SEMINOLE BLVD. 15325 HARBOR DRIVE

SUITE E MADEIRA BEACH, FL 33708 US MADEIRA BEACH, FL 33708 US

FEI Number: 59-2340601 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERKINS, TERRY G 15325 HARBOR DRIVE

MADEIRA BEACH, FL 33708 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition PST () Delete Title:

PERKINS, TERRY G Name: Name: 15325 HARBOR DRIVE Address: Address: City-St-Zip: MADEIRA BEACH, FL 33708 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: TERRY G. PERKINS **PRES** 04/30/2008