

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G93312

FILED
Jan 23, 2008
Secretary of State

Entity Name: RUSS BERNER CONSTRUCTION, INC.

Current Principal Place of Business:

2453 SANIBEL BLVD
ST JAMES CITY, FL 33956 US

New Principal Place of Business:

13800 ORANGE RIVER BLVD
FORT MYERS, FL 33905 US

Current Mailing Address:

13800 ORANGE RIVER BLVD
FORT MYERS, FL 33905 US

New Mailing Address:

FEI Number: 59-2539314 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNER, RUSSELL A.
2453 SANIBEL BLVD
ST JAMES CITY, FL 33956 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: PD () Delete
Name: BERNER, RUSSELL A.,
Address: 2453 SANIBEL BLVD
City-St-Zip: ST JAMES CITY, FL 33956

Title: SD () Delete
Name: BERNER, DARLENE M.,
Address: 2453 SANIBEL BLVD
City-St-Zip: ST JAMES CITY, FL 33956

Title: VP () Delete
Name: BERNER, WARREN W
Address: 13800 ORANGE RIVER BLVD
City-St-Zip: FORT MYERS, FL 33905

Title: T () Delete
Name: BERNER, EMILY
Address: 13800 ORANGE RIVER BLVD
City-St-Zip: FORT MYERS, FL 33905

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:

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: EMILY BERNER

T

01/23/2008

Electronic Signature of Signing Officer or Director

_____ Date