

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H50608

FILED
Jul 05, 2007
Secretary of State

Entity Name: OLD DOMINION CONSTRUCTION, INC.

Current Principal Place of Business:

4400 CHARLOTTE ST
STE B
LAKE WORTH, FL 33461 US

New Principal Place of Business:

11074 N. WAHOO TRAIL
DUNNELLION, FL 34433 US

Current Mailing Address:

4400 CHARLOTTE ST
STE B
LAKE WORTH, M 33461 US

New Mailing Address:

11074 N. WAHOO TRAIL
DUNNELLON, FL 34433 US

FEI Number: 59-2521249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVERING, ROBERT P.
4400 CHARLOTTE ST
STE B
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

SAVERING, ROBERT P.
11074 N. WAHOO TRAIL
DUNNELLION, FL 34433 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:

07/05/2007

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: P () Delete
Name: SAVERING, ROBERT P.,
Address: 4400 CHARLOTT ST, STE B
City-St-Zip: LAKE WORTH, FL 33460

Title: VS () Delete
Name: ADAMS, WALLACE ALLEN,
Address: 101 WOOD ST
City-St-Zip: MARTINSVILLE, VA

Title: VS (X) Delete
Name: TAPOLKA, THOMAS
Address: 4400 CHARLOTTE, STE B
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAVERING, ROBERT P.,
Address: 11074 N. WAHOO TRAIL
City-St-Zip: DUNNELLON, FL 34433

Title: VS (X) Change () Addition
Name: ADAMS, WALLACE ALLEN,
Address: 101 WOOD ST
City-St-Zip: MARTINSVILLE, VA 24112

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 P. SAVERING

P

07/05/2007

Electronic Signature of Signing Officer or Director

Date