

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J13693

Entity Name: DANIEL J. RICHARD CONSTRUCTION, INC.**FILED
Jul 23, 2007
Secretary of State****Current Principal Place of Business:**13215 SPRING HILL DRIVE
SPRING HILL, FL 34609 US**New Principal Place of Business:****Current Mailing Address:**13215 SPRING HILL DRIVE
SPRING HILL, FL 34609 US**New Mailing Address:**

FEI Number: 59-2678988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:RICHARD, DANIEL J.
2390 RING RD.
SPRING HILL, FL 34609 US**Name and Address of New Registered Agent:**RICHARD, PATRICIA N.
13215 SPRING HILL DRIVE
SPRING HILL, FL 34609 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: PATRICIA N. RICHARD

07/23/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: RICHARD, DANIEL J
Address: 2390 RING RD.
City-St-Zip: SPRING HILL, FL 34609

Title: D () Delete
Name: RICHARD, DANIEL J
Address: 2390 RING RD.
City-St-Zip: SPRING HILL, FL 34609

Title: D (X) Delete
Name: TYNER, THERESA L
Address: 6141 DORSET ROAD
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: RICHARD, PATRICIA N
Address: 13215 SPRING HILL DRIVE
City-St-Zip: SPRING HILL, FL 34609

Title: D (X) Change () Addition
Name: RICHARD, PATRICIA N
Address: 13215 SPRING HILL DRIVE
City-St-Zip: SPRING HILL, FL 34609

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: PATRICIA N. RICHARD

P

07/23/2007

Electronic Signature of Signing Officer or Director

Date