

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J25515

FILED
Apr 09, 2008
Secretary of State

Entity Name: NEW SMYRNA BEACH CONSTRUCTION COMPANY

Current Principal Place of Business:

6381 ENGRAM RD
NEW SMYRNA BCH, FL 32169 US

New Principal Place of Business:

6381 ENGRAM RD
NEW SMYRNA BEACH, FL 32169 US

Current Mailing Address:

6381 ENGRAM RD.
NEW SMYRNA BEACH, FL 32169 US

New Mailing Address:

6381 ENGRAM RD
NEW SMYRNA BEACH, FL 32169 US

FEI Number: 59-2679222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHRADER, RICKY JOE
6381 ENGRAM RD
NEW SMYRNA BCH, FL 32169 US

Name and Address of New Registered Agent:

SCHRADER, RICKY JOE
6381 ENGRAM RD
NEW SMYRNA BEACH, FL 32169 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:

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHRADER, RICKY JOE
Address: 6381 ENGRAM RD
City-St-Zip: NEW SMYRNA BCH, FL 32169 US

Title: VP () Delete
Name: BARRETT, GEORGE
Address: 6418 TURTLEMOUND ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: ST () Delete
Name: SCHRADER, JAY KYLE
Address: 615 ART CENTER ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SCHRADER, RICKY JOE
Address: 6381 ENGRAM RD
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

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: RICKY JOE SCHRADER

PRES

04/09/2008

Electronic Signature of Signing Officer or Director

Date