

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L11116

FILED
Mar 30, 2006
Secretary of State

Entity Name: B. L. ETHRIDGE CONSTRUCTION, INC.

Current Principal Place of Business:

2771-29 MONUMENT ROAD
#201
JACKSONVILLE, FL 32225 US

Current Mailing Address:

2771-29 MONUMENT ROAD
#201
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

2771-29 MONUMENT ROAD
#408
JACKSONVILLE, FL 32225 US

New Mailing Address:

2771-29 MONUMENT ROAD
#408
JACKSONVILLE, FL 32225 US

FEI Number: 59-2967770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ETHRIDGE, B.L.
2771-29 MONUMENT ROAD
#201
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

ETHRIDGE, B.L.
2771-29 MONUMENT ROAD
#408
JACKSONVILLE, FL 32225 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:

03/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ETHRIDGE, B.L.,
Address: 2771-29 MONUMENT ROAD #201
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ETHRIDGE, B.L.,
Address: 2771-29 MONUMENT ROAD #408
City-St-Zip: JACKSONVILLE, FL 32225

I hereby certify that the information supplied with this filing does not qualify for the 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: BALDMAN L. ETHRIDGE

PRES

03/30/2006

Electronic Signature of Signing Officer or Director

Date