

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M66118

FILED
Apr 28, 2008
Secretary of State

Entity Name: ADAIR CONSTRUCTION CORPORATION, INC.

Current Principal Place of Business:

172 BARBERRY LANE
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

130 KING SAGO CT.
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

172 BARBERRY LANE
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

130 KING SAGO CT.
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 65-0356856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAIR, PERRY M.
121 ALHAMBRA PLAZA
10TH FLOOR
CORAL GABLES, FL 33134 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: D () Delete
Name: ADAIR, ROBIN,
Address: 172 BARBERRY LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: P () Delete
Name: ADAIR, JOSEPH,
Address: 172 BARBERRY LANE
City-St-Zip: PONTE VEDRA LANE, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ADAIR, ROBIN,
Address: 130 KING SAGO CT.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: P (X) Change () Addition
Name: ADAIR, JOSEPH,
Address: 130 KING SAGO CT.
City-St-Zip: PONTE VEDRA LANE, FL 32082

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: JOSEPH ADAIR

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date