

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M90003

FILED
Apr 21, 2008
Secretary of State

Entity Name: HAROLD ROBERTS CONSTRUCTION, INC.

Current Principal Place of Business:

628 SE 17TH ST
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 100614
CAPE CORAL, FL 33910

New Mailing Address:

FEI Number: 65-0097781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, HAROLD
2126 SE 11TH AVE.
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

ROBERTS, HAROLD
628 SE 17TH ST
CAPE CORAL, FL 33990 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:

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROBERTS, HAROLD,
Address: 628 SE 17TH ST
City-St-Zip: CAPE CORAL, FL 33990

Title: D () Delete
Name: ROBERTS, JOHN,
Address: 628 SE 17TH ST
City-St-Zip: CAPE CORAL, FL 33990

Title: D () Delete
Name: ROBERTS, HUGH,
Address: 628 SE 17TH ST
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HAROLD ROBERTS

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

Date