

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088794

FILED
Apr 15, 2009
Secretary of State

Entity Name: HUMPHRIES CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

3830 N US 27
MOORE HAVEN, FL 33471

New Principal Place of Business:

21387 US HWY 27
MOORE HAVEN, FL 33471

Current Mailing Address:

PO BOX 1116
MOORE HAVEN, FL 33471

New Mailing Address:

FEI Number: 65-1044698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELVER, RALPH
301 W. HIGHWAY 80
SUITE 201
LABELLE, FL 33935 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: DP () Delete
Name: HUMPHRIES, TAMMY L
Address: 3830 N US 27
City-St-Zip: MOORE HAVEN, FL 33471 US

Title: VP () Delete
Name: HUMPHRIES, GEORGE D
Address: 3830 HWY 27 N
City-St-Zip: MOORE HAVEN, FL 33471 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HUMPHRIES, TAMMY L
Address: 21387 US 27
City-St-Zip: MOORE HAVEN, FL 33471 US

Title: VP (X) Change () Addition
Name: HUMPHRIES, GEORGE D
Address: 21387 HWY 27
City-St-Zip: MOORE HAVEN, FL 33471 US

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: TAMMY L HUMPHRIES

DP

04/15/2009

Electronic Signature of Signing Officer or Director

Date