

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104414

FILED
Apr 28, 2008
Secretary of State

Entity Name: DREW ROBERTS CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

2221 TREEO LANE
TALLAHASSEE, FL 32301

New Principal Place of Business:

11080 TUNG GROVE RD.
TALLAHASSEE, FL 32317

Current Mailing Address:

P.O. BOX 12142
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 59-3681136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, THOMAS A
2221 TREEO LANE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ROBERTS, THOMAS A
11080 TUNG GROVE RD.
TALLAHASSEE, FL 32317 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: THOMAS A ROBERTS

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBERTS, THOMAS
Address: 2221 TREEO LANE
City-St-Zip: TALLAHASSEE, FL 32301

Title: S () Delete
Name: BOLLES, BECKY
Address: 2163 FARMS RD.
City-St-Zip: TALLAHASSEE, FL 32311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBERTS, THOMAS
Address: 11080 TUNG GROVE RD.
City-St-Zip: TALLAHASSEE, FL 32317

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: THOMAS A ROBERTS

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date