

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004583

FILED
May 01, 2008
Secretary of State

Entity Name: ARMADILLO CONSTRUCTORS & ERECTORS, INC.

Current Principal Place of Business:

P.O. BOX 128
DAY, FL 32013

New Principal Place of Business:

4221 N CR 53
DAY, FL 32013

Current Mailing Address:

P.O. BOX 128
DAY, FL 32013

New Mailing Address:

FEI Number: 59-3691989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD DAY, DEBORAH L
556 SOUTH HIGHWAY 53
DAY, FL 32013 US

Name and Address of New Registered Agent:

HOWARD DAY, DEBORAH L
4221 N CR 53
DAY, FL 32013 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: DEBORAH L HOWARD

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOWARD DAY, DEBORAH L
Address: P.O. BOX 136
City-St-Zip: DAY, FL 32013

Title: VP () Delete
Name: DAY, SAM
Address: PO BOX 136
City-St-Zip: DAY, FL 32013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DEBORAH HOWARD

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date