

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023951

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: ROPER CONSTRUCTION INC.

## Current Principal Place of Business:

1640 PINEDALE ROAD  
EDGEWATER, FL 32132

## New Principal Place of Business:

1640 PINEDALE ROAD  
EDGEWATER, FL 32132 US

## Current Mailing Address:

1640 PINEDALE ROAD  
EDGEWATER, FL 32132

## New Mailing Address:

1640 PINEDALE ROAD  
EDGEWATER, FL 32132 US

FEI Number: 59-3705964

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROPER, SIMON P  
1640 PINEDALE ROAD  
EDGEWATER, FL 32132 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: P ( ) Delete  
Name: ROPER, SIMON  
Address: 1640 PINEDALE ROAD  
City-St-Zip: EDGEWATER, FL 32132

Title: VP ( ) Delete  
Name: ROPER, LAUREN  
Address: 1640 PINEDALE ROAD  
City-St-Zip: EDGEWATER, FL 32132

Title: S ( ) Delete  
Name: ROPER, JOSHUA  
Address: 1640 PINEDALE ROAD  
City-St-Zip: EDGEWATER, FL 32132

Title: T (X) Delete  
Name: ROPER, DEVEN  
Address: 1640 PINEDALE ROAD  
City-St-Zip: EDGEWATER, FL 32132

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPS (X) Change ( ) Addition  
Name: ROPER, LAUREN  
Address: 1640 PINEDALE ROAD  
City-St-Zip: EDGEWATER, FL 32132 US

Title: T (X) Change ( ) Addition  
Name: ROPER, DEVEN  
Address: 1640 PINEDALE ROAD  
City-St-Zip: EDGEWATER, FL 32132 US

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: SIMON ROPER

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date