

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000029069

Entity Name: TERRY MANLEY CONSTRUCTION, INC.

FILED
Sep 06, 2006
Secretary of State

Current Principal Place of Business:

115 DONNA CIRCLE
SANFORD, FL 32773

New Principal Place of Business:

2230 S ORANGE BLVD
SANFORD, FL 32771

Current Mailing Address:

115 DONNA CIRCLE
SANFORD, FL 32773

New Mailing Address:

2230 S ORANGE BLVD
SANFORD, FL 32771

FEI Number: 03-0412541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANLEY, TERRY L
115 DONNA CIRCLE
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

MANLEY, TERRY L
2230 S ORANGE BLVD
SANFORD, FL 32771 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:

Electronic Signature of Registered Agent

09/06/2006

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MANLEY, TERRY L
Address: 115 DONNA CIRCLE
City-St-Zip: SANFORD, FL 32773

Title: VP () Delete
Name: MANLEY, TERRY A
Address: 2230 ORANGE BLVD.
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MANLEY, TERRY L
Address: 2230 S ORANGE BLVD
City-St-Zip: SANFORD, FL 32771

Title: VP (X) Change () Addition
Name: HODGE, MONICA A
Address: 115 DONNA CIR
City-St-Zip: SANFORD, FL 32773

I hereby certify that the information supplied with this filing does not qualify for the 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: MONICA A HODGE

Electronic Signature of Signing Officer or Director

VP

09/06/2006

Date