

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066970

FILED
Jan 08, 2007
Secretary of State

Entity Name: ASCOTT CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

4807 BONAIRE CAY
DESTIN, FL 32541

New Principal Place of Business:

1466 EMERALD BAY DRIVE
DESTIN, FL 32541

Current Mailing Address:

4807 BONAIRE CAY
DESTIN, FL 32541

New Mailing Address:

1466 EMERALD BAY DRIVE
DESTIN, FL 32541

FEI Number: 37-1433180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, AMY A
4477 LEGENDAY DRIVE SUITE 202
DESTIN, FL 32541 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: D () Delete
Name: LEWIS, KELLY S
Address: 4807 BONAIRE CAY
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEWIS, KELLY S
Address: 1466 EMERALD BAY DRIVE
City-St-Zip: DESTIN, FL 32541

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: KELLY S. LEWIS

PRES

01/08/2007

Electronic Signature of Signing Officer or Director

Date