

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070284

FILED
May 02, 2008
Secretary of State

Entity Name: NAPOLEON ROEHRE CONSTRUCTION INC.

Current Principal Place of Business:

8251 S.E. HWY 42
SUMMERFIELD, FL 34491

New Principal Place of Business:

8705 SE 162ND STREET
SUMMERFIELD, FL 34491

Current Mailing Address:

P.O. BOX 452
LADY LAKE, FL 32158

New Mailing Address:

FEI Number: 33-1013575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROEHRE, NAPOLEON E
8251 S.E. HWY 42
SUMMERFIELD, FL 34491 US

Name and Address of New Registered Agent:

ROEHRE, NAPOLEON E
8705 SE 162ND STREET
SUMMERFIELD, FL 34491 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:

05/02/2008

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: P () Delete
Name: ROEHRE, NAPOLEON E
Address: 8251 S.E. HWY 42
City-St-Zip: SUMMERFIELD, FL 34491

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROEHRE, NAPOLEON E
Address: 8705 SE 162ND STREET
City-St-Zip: SUMMERFIELD, FL 34491

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: NAPOLEON E. ROEHRE

P

05/02/2008

Electronic Signature of Signing Officer or Director

Date