2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070342

Entity Name: STURGES & STURGES CONSTRUCTION, INC.

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2626 MCGREGOR BLVD. FERNANDINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

PO BOX 277

FERNANDINA BEACH, FL 32035

FEI Number: 02-0629941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STURGES, DANIEL D

2626 MCGREGOR BLVD

FERNANDINA BEACH, FL 32034 US

STURGES, DANIEL D

96414 SPRINGWOOD LANE

FERNANDINA BEACH, FL 32034 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: DANIEL DAVID STURGES 05/03/2010

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: DPST

 Name:
 STURGES, DANIEL D

 Address:
 96414 SPRINGWOOD LANE

 City-St-Zip:
 FERNANDINA BEACH, FL 32034

Title: DV

Name: STURGES, DAVID K
Address: 2626 MCGREGOR BLVD
City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby 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 all other like empowered.

SIGNATURE: DANIEL DAVID STURGES PRES 05/03/2010