

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074443

Entity Name: S. D. CHURCH & SONS, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

28 BAYOU LANDING
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

201 BAYSHORE DRIVE
DESTIN, FL 32550

Current Mailing Address:

P. O. BOX 1951
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 55-0786394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHURCH, STEVEN D
28 BAYOU LANDING
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

CHURCH, STEVEN D
201 BAYSHORE DRIVE
DESTIN, FL 32550 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: _____

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEVEN, CHURCH D
Address: 28 BAYOU LANDING
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: S () Delete
Name: CHURCH, ROBIN
Address: 28 BAYOU LANDING
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEVEN, CHURCH D
Address: 201 BAYSHORE DRIVE
City-St-Zip: DESTIN, FL 32550

Title: S (X) Change () Addition
Name: CHURCH, ROBIN
Address: 201 BAYSHORE DRIVE
City-St-Zip: DESTIN, FL 32550

Title: VP () Change (X) Addition
Name: CHURCH, DWIGHT E
Address: 26 REDFISH CIRCLE
City-St-Zip: SANTA ROSA BEACH, FL 32459

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEVEN D. CHURCH

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date