

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074443

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

FILED
Feb 25, 2008
Secretary of State

Current Principal Place of Business:

201 BAYSHORE DRIVE
DESTIN, FL 32550

New Principal Place of Business:

390 SOUTH GERONIMO ST.
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
201 BAYSHORE DRIVE
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

CHURCH, STEVEN D
390 SOUTH GERONIMO ST.
203
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: STEVEN DWIGHT CHURCH

02/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Delete
Name: CHURCH, DWIGHT E
Address: 49 ACACIA ST.
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEVEN, CHURCH D
Address: 20 EAST SHIPWRECK RD.
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN DWIGHT CHURCH

PRES

02/25/2008

Electronic Signature of Signing Officer or Director

Date