

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085191

FILED
Jul 17, 2007
Secretary of State

Entity Name: ALBERT BOTT CONSTRUCTION, INC.

Current Principal Place of Business:

215 HOLIDAY LANE
WINTERSPRINGS, FL 32708

New Principal Place of Business:

3705 DINGHY COURT
ORLANDO, FL 32812

Current Mailing Address:

215 HOLIDAY LANE
WINTERSPRINGS, FL 32708

New Mailing Address:

3705 DINGHY COURT
ORLANDO, FL 32812

FEI Number: 36-4510391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTT, ALBERT
215 HOLIDAY LANE
WINTERSPRINGS, FL 32708 US

Name and Address of New Registered Agent:

BOTT, ALBERT
3705 DINGHY COURT
ORLANDO, FL 32812 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:

07/17/2007

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: BOTT, ALBERT
Address: 215 HOLIDAY LANE
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOTT, ALBERT
Address: 3705 DINGHY COURT
City-St-Zip: ORLANDO, FL 32812

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: ALBERT W BOTT

P

07/17/2007

Electronic Signature of Signing Officer or Director

Date