

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003432

FILED
Feb 02, 2007
Secretary of State

Entity Name: ED ALPHONSE CONSTRUCTION, INC.

Current Principal Place of Business:

2018 SMITH STREET
ORANGE PARK, FL 320735543

New Principal Place of Business:

2594 COUNTRY SIDE DRIVE
ORANGE PARK, FL 32003

Current Mailing Address:

2018 SMITH STREET
ORANGE PARK, FL 320735543

New Mailing Address:

2594 COUNTRY SIDE DRIVE
ORANGE PARK, FL 32003

FEI Number: 13-4221041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALPHONSE, EUGENE J CPA
2018 SMITH STREET
ORANGE PARK, FL 320735543 US

Name and Address of New Registered Agent:

ALPHONSE, EUGENE J CPA
2594 COUNTRY SIDE DRIVE
ORANGE PARK, FL 32003 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: _____

02/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALPHONSE, EDWARD E
Address: 2447 LAKEVIEW DRIVE
City-St-Zip: ORANGE PARK, FL 320735312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALPHONSE, EDWARD E
Address: 2594 COUNTRY SIDE DRIVE
City-St-Zip: ORANGE PARK, FL 32003

I hereby certify that the information supplied with this filing does not qualify for the 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: EDWARD E ALPHONSE

PD

02/02/2007

Electronic Signature of Signing Officer or Director

Date