

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108100

Entity Name: D. R. H. CONSTRUCTION, INC.

FILED
Feb 25, 2008
Secretary of State

Current Principal Place of Business:

5753 BENEVA ROAD SOUTH
UNIT 2
SARASOTA, FL 34233

New Principal Place of Business:

730 STONECREST DRIVE
SARASOTA, FL 34232

Current Mailing Address:

5753 BENEVA ROAD SOUTH
UNIT 2
SARASOTA, FL 34233

New Mailing Address:

730 STONECREST DRIVE
SARASOTA, FL 34232

FEI Number: 20-0270979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOUINARD, ELSIE
5753 BENEVA ROAD SOUTH
UNIT 2
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

CHOUINARD, ELSIE
3947 CLARK ROAD
SARASOTA, FL 34233 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: ELSIE P CHOUINARD

02/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HARFORD, DAVID R
Address: 5753 BENEVA ROAD SOUTH
City-St-Zip: SARASOTA, FL 34233

Title: VP (X) Delete
Name: BAKER, STEVEN
Address: 730 STONECREST DRIVE
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HARFORD, DAVID R
Address: 730 STONECREST DRIVE
City-St-Zip: SARASOTA, FL 34232

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: DAVID HARFORD

PRES

02/25/2008

Electronic Signature of Signing Officer or Director

Date