

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126123

FILED
Apr 30, 2008
Secretary of State

Entity Name: ERIC M LUSCIER CONSTRUCTION INC.

Current Principal Place of Business:

8661 SE 17TH CT.
OCALA,, FL 34480 US

New Principal Place of Business:

3417 SE 94TH ST
OCALA,, FL 34480 US

Current Mailing Address:

P O BOX 2710
BELLEVIEW, FL 34421 US

New Mailing Address:

FEI Number: 91-1599476 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUSCIER, ERIC M
8661 SE 17 TH CT
OCALA, FL 34480 US

Name and Address of New Registered Agent:

LUSCIER, ERIC M
3417 SE 94TH ST
OCALA, FL 34480 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: _____

Electronic Signature of Registered Agent

04/30/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUSCIER, ERIC M
Address: 8661 SE 17 TH CT
City-St-Zip: OCALA, FL 34480 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUSCIER, ERIC M
Address: 3417 SE 94THST
City-St-Zip: OCALA, FL 34480 US

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: ERIC M LUSCIER

Electronic Signature of Signing Officer or Director

P

04/30/2008

Date