

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143060

FILED  
Jan 02, 2008  
Secretary of State

Entity Name: SHARPLESS CONSTRUCTION, INC.

## Current Principal Place of Business:

221 BABSON DR  
BABSON PARK, FL 33827

## New Principal Place of Business:

130 ALDO RD  
BABSON PARK, FL 33827 US

## Current Mailing Address:

P O BOX 270  
BABSON PARK, FL 33827

## New Mailing Address:

FEI Number: 20-0442302      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHARPLESS, DANIEL G  
221 BABSON DR  
BABSON PARK, FL 33827 US

## Name and Address of New Registered Agent:

SHARPLESS, DANIEL G  
130 ALDO RD  
BABSON PARK, FL 33827 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:

01/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: SHARPLESS, DANIEL G  
Address: % 221 BABSON DR  
City-St-Zip: BABSON, FL 33827

Title: V ( ) Delete  
Name: SHARPLESS, ROBERT J  
Address: % 221 BABSON DR  
City-St-Zip: BABSON, FL 33827

Title: S ( ) Delete  
Name: SHARPLESS, HOLLY  
Address: % 221 BABSON DRIVE  
City-St-Zip: BABSON PARK, FL 33827

Title: V ( ) Delete  
Name: KLEIN, CHRISTOPHER P  
Address: C/O 221 BABSON DRIVE  
City-St-Zip: BABSON PARK, FL 33827

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: SHARPLESS, DANIEL G  
Address: 130 ALDO RD  
City-St-Zip: BABSON, FL 33827

Title: V (X) Change ( ) Addition  
Name: SHARPLESS, ROBERT J  
Address: C/O 130 ALDO RD  
City-St-Zip: BABSON, FL 33827

Title: S (X) Change ( ) Addition  
Name: SHARPLESS, HOLLY  
Address: C/O 130 ALDO RD  
City-St-Zip: BABSON PARK, FL 33827

Title: V (X) Change ( ) Addition  
Name: KLEIN, CHRISTOPHER P  
Address: C/O 130 ALDO RD  
City-St-Zip: BABSON PARK, FL 33827

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: DANIEL SHARPLESS

PRES

01/02/2008

Electronic Signature of Signing Officer or Director

Date