

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148824

FILED
Sep 05, 2005
Secretary of State

Entity Name: R.E. PATTON CONSTRUCTION, INC.

Current Principal Place of Business:

105 BREEZE HILL LANE
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

105 BREEZE HILL LANE
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 43-2038465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTON, RANDOLPH E
19345 D'ORR RD.
N/A
ALTOONA, FL 32702 US

Name and Address of New Registered Agent:

PATTON, RANDOLPH E
105 BREEZEHILL LANE
N/A
PALM COAST, FL 32137 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: RANDOLPH E. PATTON

09/05/2005

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: PATTON, RANDOLPH E
Address: 19345 D'ORR RD.
City-St-Zip: ALTOONA, FL 32702

Title: S () Delete
Name: PATTON, RANDOLPH E
Address: 19345 D'ORR RD.
City-St-Zip: ALTOONA, FL 32702

Title: T () Delete
Name: PATTON, RANDOLPH E
Address: 19345 D'ORR RD.
City-St-Zip: ALTOONA, FL 32702

Title: V () Delete
Name: PATTON, PATRICIA A
Address: 19345 D'ORR RD
City-St-Zip: ALTOONA, FL 32702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATTON, RANDOLPH E
Address: 105 BREEZEHILL LANE
City-St-Zip: PALM COAST, FL 32137

Title: S (X) Change () Addition
Name: PATTON, RANDOLPH E
Address: 105 BREEZEHILL LANE
City-St-Zip: PALM COAST, FL 32137

Title: T (X) Change () Addition
Name: PATTON, RANDOLPH E
Address: 105 BREEZEHILL LANE
City-St-Zip: PALM COAST, FL 32137

Title: V (X) Change () Addition
Name: PATTON, PATRICIA A
Address: 105 BREEZEHILL LANE
City-St-Zip: PALM COAST, FL 32137

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RANDOLPH E. PATTON

P

09/05/2005

Electronic Signature of Signing Officer or Director

Date