

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150471

FILED
May 02, 2005
Secretary of State

Entity Name: A.D. HORTON CONSTRUCTION,INC.

Current Principal Place of Business:

390 S.E. 28TH LOOP
MELROSE, FL 32666

New Principal Place of Business:

6562 WOODLAND DRIVE
KEYSTONE HEIGHTS, FL 32656

Current Mailing Address:

390 S.E. 28TH LOOP
MELROSE, FL 32666

New Mailing Address:

6562 WOODLAND DRIVE
KEYSTONE HEIGHTS, FL 32656

FEI Number: 20-0469960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORTON, ALEXANDER D
390 S.E. 28TH LOOP
MELROSE, FL 32666 US

Name and Address of New Registered Agent:

HORTON, ALEXANDER D
6562 WOODLAND DRIVE
KEYSTONE HEIGHTS, FL 32656 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: ALEXANDER HORTON

05/02/2005

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,S () Delete
Name: HORTON, ALEXANDER D
Address: 390 S.E. 28TH LOOP
City-St-Zip: MELROSE, FL 32666

Title: D () Delete
Name: MCBRIDE, STEVE
Address: 390 S.E. 28TH LOOP
City-St-Zip: MELROSE, FL 32666

Title: S (X) Delete
Name: SHANNON, CHAD E
Address: 390 S.E. 28TH LOOP
City-St-Zip: MELROSE, FL 32666

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: HORTON, ALEXANDER D
Address: 6562 WOODLAND DRIVE
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: D (X) Change () Addition
Name: MCBRIDE, STEVE
Address: 6562 WOODLAND DRIVE
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALEXANDER HORTON

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date