

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153079

FILED  
Mar 18, 2009  
Secretary of State

Entity Name: HERRELL CONSTRUCTION, INC.

## Current Principal Place of Business:

8240 S. MCCANN RD.  
SOUTHPORT, FL 32409

## New Principal Place of Business:

8240 S MCCANN ROAD  
SOUTHPORT, FL 32409

## Current Mailing Address:

8240 S. MCCANN RD.  
SOUTHPORT, FL 32409

## New Mailing Address:

8240 S MCCANN ROAD  
SOUTHPORT, FL 32409

FEI Number: 59-3478462

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC  
813 DELTONA BLVD SUITE A  
DELTONA, FL 32725 US

## Name and Address of New Registered Agent:

SOMNITZ, MARGIE  
1725 STEPHENS AVENUE  
PANAMA CITY, FL 32401 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: MARGIE SOMNITZ

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HERRELL, DANNY  
Address: 8240 S. MCCANN RD.  
City-St-Zip: SOUTHPORT, FL 32409

Title: V ( ) Delete  
Name: WINDSOR, CHRISTOPHER J  
Address: 4117 EASY ST.  
City-St-Zip: SOUTHPORT, FL 32409

Title: T (X) Delete  
Name: EDWARDS, STEVE  
Address: 1334 ST. ANDREWS BLVD., LOT K  
City-St-Zip: PANAMA CITY, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change ( ) Addition  
Name: WELSH, JOHN P  
Address: 1711 MICHIGAN AVENUE  
City-St-Zip: PANAMA CITY, FL 32401

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: DANNY HERRELL

P

03/18/2009

Electronic Signature of Signing Officer or Director

Date