

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003283

Entity Name: ERS CONSTRUCTION, INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

1732 FOX GLEN COURT
WINTER SPRINGS, FL 32708

New Principal Place of Business:

5040 MAPLE GLEN PL
SANFORD, FL 32771

Current Mailing Address:

1732 FOX GLEN COURT
WINTER SPRINGS, FL 32708

New Mailing Address:

P.O. BOX 623408
OVIEDO, FL 32762

FEI Number: 54-2143938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARKEY, E.R.
1732 FOX GLEN COURT
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

STARKEY, EARL R
5040 MAPLE GLEN PL
SANFORD, FL 32771 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: TRICIA M STARKEY

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STARKEY, E.R.
Address: 1732 FOX GLEN COURT
City-St-Zip: WINTER SPRINGS, FL 32708

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: STARKEY, EARL R
Address: 5040 MAPLE GLEN PLACE
City-St-Zip: SANFORD, FL 32771

Title: ASST () Change (X) Addition
Name: STARKEY, TRICIA M
Address: 2498 DOUBLE TREE PLACE
City-St-Zip: OVIEDO, FL 32766

I hereby certify that the information supplied with this filing does not qualify for the 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: EARL R STARKEY

PRES

04/24/2007

Electronic Signature of Signing Officer or Director

Date