

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032112

FILED
Jul 24, 2007
Secretary of State

Entity Name: CULLEN HARTZOG CONSTRUCTION, INC.

Current Principal Place of Business:

208 CASCADE ST.
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

208 CASCADE ST.
PANAMA CITY, FL 32405

New Mailing Address:

3003 COUNTRY CLUB DRIVE
LYNN HAVEN, FL 32444

FEI Number: 20-3544949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTZOG, AARON C JR.
208 CASCADE ST.
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

HARTZOG, AARON C JR.
3003 COUNTRY CLUB DRIVE
LYNN HAVEN, FL 32444 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:

07/24/2007

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: PD () Delete
Name: HARTZOG, AARON C JR.
Address: 208 CASCADE ST.
City-St-Zip: PANAMA CITY, FL 32405

Title: VD () Delete
Name: HARTZOG, LAURA
Address: 208 CASCADE ST.
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARTZOG, AARON C JR.
Address: 3003 COUNTRY CLUB DRIVE
City-St-Zip: LYNN HAVEN, FL 32444

Title: VD (X) Change () Addition
Name: HARTZOG, LAURA
Address: 3003 COUNTRY CLUB DRIVE.
City-St-Zip: LYNN HAVEN, FL 32444

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: CULLEN HARTZOG

PRES

07/24/2007

Electronic Signature of Signing Officer or Director

Date