

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045910

FILED  
Jul 06, 2006  
Secretary of State

Entity Name: ANDREW POE CUSTOM CONSTRUCTION, INC.

## Current Principal Place of Business:

6632 CORAL RIDGE ROAD  
SEBRING, FL 33876

## New Principal Place of Business:

624 HOLLY DR.  
SEBRING, FL 33876

## Current Mailing Address:

6632 CORAL RIDGE ROAD  
SEBRING, FL 33876

## New Mailing Address:

624 HOLLY DR.  
SEBRING, FL 33876

FEI Number: 65-1219421

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POE, ANDREW  
6632 CORAL RIDGE ROAD  
SEBRING, FL 33876 US

## Name and Address of New Registered Agent:

POE, ANDREW  
624 HOLLY DR.  
SEBRING, FL 33876 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: ANDREW POE

07/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: POE, ANDREW  
Address: 6632 CORAL RIDGE ROAD  
City-St-Zip: SEBRING, FL 33876

Title: VP ( ) Delete  
Name: POE, KENNETH L  
Address: 6632 CORAL RIDGE ROAD  
City-St-Zip: SEBRING, FL 33876

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: POE, ANDREW  
Address: 624 HOLLY DR.  
City-St-Zip: SEBRING, FL 33876

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

Title: S ( ) Change (X) Addition  
Name: BUTLER, LEE  
Address: 7108 SPRING HILL RD.  
City-St-Zip: SEBRING, FL 33876

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: ANDREW POE

D

07/06/2006

Electronic Signature of Signing Officer or Director

Date