

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054976

FILED
Apr 30, 2008
Secretary of State

Entity Name: BRIAN EHLERS CONSTRUCTION COMPANY

Current Principal Place of Business:

2801 SE 1ST AVENUE
402
OCALA, FL 34474

New Principal Place of Business:

2801 SE 1ST AVENUE
402
OCALA, FL 34471

Current Mailing Address:

P.O. BOX 6978
OCALA, FL 34478

New Mailing Address:

FEI Number: 20-0934707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EHLERS, BRIAN E
1803 SE 85TH STREET RD
OCALA, FL 34480 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EHLERS, BRIAN
Address: 1803 SE 85TH STREET RD
City-St-Zip: OCALA, FL 34480

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: RAKES, TRAVIS
Address: 2511 SE 18TH CIRCLE
City-St-Zip: OCALA, FL 34471 US

Title: VP () Change (X) Addition
Name: DRAKE, HOLLAND
Address: 2123 SE 12TH STREET
City-St-Zip: OCALA, FL 34471 US

Title: SCCR () Change (X) Addition
Name: DUGAS, NAN G
Address: 831 NE 42 TERRACE
City-St-Zip: OCALA, FL 34470 US

Title: VP () Change (X) Addition
Name: KUNZ, KARL
Address: 10850 NE HWY 315
City-St-Zip: FT MCCOY, FL 32134 US

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: BRIAN EHLERS

Electronic Signature of Signing Officer or Director

MGRM

04/30/2008

_____ Date