2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060786

Entity Name: CRAIG YOUNG CONSTRUCTION, INC.

FILED Jul 07, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3705 N. SPEER ROAD
PLONT CITY, FL 33565
3705 N. SPEER ROAD
PLANT CITY, FL 33565

Current Mailing Address: New Mailing Address:

3705 N. SPEER ROAD PLONT CITY, FL 33565 3705 N. SPEER ROAD PLANT CITY, FL 33565

FEI Number: 20-0998955 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YOUNG, CRAIG L
3705 N. SPEER ROAD
PLCNT CITY, FL 33565 US
YOUNG, CRAIG L
3705 N. SPEER ROAD
PLANT CITY, FL 33565 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: 07/07/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PRES (X) Change () Addition

 Name:
 YOUNG, CRAIG L
 Name:
 YOUNG, CRAIG L

 Address:
 3705 N. SPEER ROAD
 Address:
 3705 N. SPEER ROAD

 City-St-Zip:
 PLCNT CITY, FL 33565
 City-St-Zip:
 PLANT CITY, FL 33565

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CRAIG L. YOUNG PRES 07/07/2005