

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068707

FILED
May 01, 2007
Secretary of State

Entity Name: DRUMMOND & DRUMMOND CONSTRUCTION INC.

Current Principal Place of Business:

109 LEMON ST.
MELROSE, FL 32666

New Principal Place of Business:

108 BLUE HERON LANE
MELROSE, FL 32666

Current Mailing Address:

P.O. BOX 1066
MELROSE, FL 32666

New Mailing Address:

FEI Number: 30-0246215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRUMMOND, DON
109 LEMON ST.
MELROSE, FL 32666 US

Name and Address of New Registered Agent:

DRUMMOND, DON
108 BLUE HERON LANE
MELROSE, FL 32666 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: DON DRUMMOND

05/01/2007

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: P () Delete
Name: DRUMMOND, DON
Address: 109 LEMON ST.
City-St-Zip: MELROSE, FL 32666

Title: V () Delete
Name: DRUMMOND, JANET
Address: 109 LEMON ST.
City-St-Zip: MELROSE, FL 32666

Title: S () Delete
Name: DRUMMOND, JANET
Address: 109 LEMON ST.
City-St-Zip: MELROSE, FL 32666

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DRUMMOND, DON
Address: 108 BLUE HERON LANE
City-St-Zip: MELROSE, FL 32666

Title: V (X) Change () Addition
Name: DRUMMOND, JANET
Address: 108 BLUE HERON LANE
City-St-Zip: MELROSE, FL 32666

Title: S (X) Change () Addition
Name: DRUMMOND, JANET
Address: 108 BLUE HERON LANE
City-St-Zip: MELROSE, FL 32666

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: DON DRUMMOND

PRES

05/01/2007

Electronic Signature of Signing Officer or Director

Date