

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080771

FILED
Jan 09, 2008
Secretary of State

Entity Name: TURLEY CONSTRUCTION, INC.

Current Principal Place of Business:

2501 SW 57TH AVE
UNIT 602
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

2501 SW 57TH AVE
UNIT 602
OCALA, FL 34474

New Mailing Address:

1515 RIDGEWOOD AVE
HOLLY HILL, FL 32117 US

FEI Number: 56-2461063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DIRECT BUSINESS CONSULTING INC
1515 RIDGEWOOD AVE
HOLLY HILL, FL 32117 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: JOE LOGUIDICE CPA

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: TURLEY, JEFFREY E
Address: 2501 SW 57TH AVE
City-St-Zip: Ocala, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JEFF E TURLEY

PSTD

01/09/2008

Electronic Signature of Signing Officer or Director

Date