2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080771

Entity Name: TURLEY CONSTRUCTION, INC.

FILED Apr 29, 2009 Secretary of State

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

2501 SW 57TH AVE 1931 SW 7TH AVE UNIT 602 OCALA, FL 34471 OCALA, FL 34474

Current Mailing Address: New Mailing Address:

1515 RIDGEWOOD AVE HOLLY HILL, FL 32117 US 1931 SW 7TH AVE OCALA, FL 34471

FEI Number: 56-2461063 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition Name: TURLEY, JEFFREY E Name: TURLEY, JEFFREY E

 Name:
 TURLEY, JEFFREY E
 Name:
 TURLEY, JEFFREY

 Address:
 2501 SW 57TH AVE
 Address:
 1931 SW 7TH AVE

 City-St-Zip:
 OCALA, FL 34474
 City-St-Zip:
 OCALA, FL 34471

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 04/29/2009