

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000081533

FILED
Oct 03, 2008
Secretary of State**Entity Name:** DAVID SHOOK CONSTRUCTION, INC.**Current Principal Place of Business:**307 W DANIELLE CT
MARY ESTHER, FL 32569 US**New Principal Place of Business:**8278 TORTUGA ST
NAVARRE, FL 32566 US**Current Mailing Address:**307 WEST DANIELLE CT
MARY ESTHER, FL 32569 US**New Mailing Address:**8278 TORTUGA ST
NAVARRE, FL 32566 US**FEI Number:** 14-1908939**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SHOOK, SANDRA
307 WEST DANIELLE CT
MARY ESTHER, FL 32569 US**Name and Address of New Registered Agent:**COFFMAN, JANICE
309 WEST DANIELLE CT
MARY ESTHER, FL 32569 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: JANICE COFFMAN

10/03/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: SHOOK, DAVID A
Address: 307 WEST DANIELLE CT
City-St-Zip: MARY ESTHER, FL 32569 US**Title:** VP () Delete
Name: SHOOK, SANDRA C
Address: 307 WEST DANIELLE CT
City-St-Zip: MARY ESTHER, FL 32569 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: WALTER, TROY E P
Address: 8347 TORTUGA ST
City-St-Zip: NAVARRE, FL 32566 US**Title:** VP (X) Change () Addition
Name: CRIBBS, MIKE E VP
Address: 8278 TORTUGA ST
City-St-Zip: NAVARRE, FL 32566 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: TROY E WALTER

P

10/03/2008

Electronic Signature of Signing Officer or Director

Date