

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085619

FILED
May 26, 2008
Secretary of State

Entity Name: RAYBURN CONSTRUCTION, INC.

Current Principal Place of Business:

2820 38TH STREET, SW
LEHIGH ACRES, FL 33971

New Principal Place of Business:

1113 DIXIE AVE
LEHIGH ACRES, FL 33972

Current Mailing Address:

2820 38TH STREET, SW
LEHIGH ACRES, FL 33971

New Mailing Address:

1113 DIXIE AVE
LEHIGH ACRES, FL 33972

FEI Number: 20-1115386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYBURN, JERRY S
2820 38TH STREET, SW
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

RAYBURN, JERRY S
1113 DIXIE AVE
LEHIGH ACRES, FL 33972 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

05/26/2008

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: D () Delete
Name: RAYBURN, JERRY S
Address: 2820 38TH STREET, SW
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAYBURN, JERRY S
Address: 1113 DIXIE AVE
City-St-Zip: LEHIGH ACRES, FL 33972

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: JERRY RAYBURN

D

05/26/2008

Electronic Signature of Signing Officer or Director

Date