

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101112

Entity Name: R W POTTER CONSTRUCTION, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

604 OAKPARK LOOP
DAVENPORT, FL 33837

New Principal Place of Business:

202 NORFOLK PLACE
CELEBRATION, FL 34747

Current Mailing Address:

604 OAKPARK LOOP
DAVENPORT, FL 33837

New Mailing Address:

202 NORFOLK PLACE
CELEBRATION, FL 34747

FEI Number: 20-1334189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTER, ROBERT W
604 OAKPARK LOOP
DAVENPORT, FL 33837 US

Name and Address of New Registered Agent:

POTTER, ROBERT W
202 NORFOLK PLACE
CELEBRATION, FL 34747 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:

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: POTTER, ROBERT W
Address: 604 OAKPARK LOOP
City-St-Zip: DAVENPORT, FL 33837

Title: VP () Delete
Name: POTTER, LINDA A
Address: 604 OAKPARK LOOP
City-St-Zip: DAVENPORT, FL 33837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POTTER, ROBERT W
Address: 202 NORFOLK PLACE
City-St-Zip: CELEBRATION, FL 34747

Title: VP (X) Change () Addition
Name: POTTER, LINDA A
Address: 202 NORFOLK PLACE
City-St-Zip: CELEBRATION, FL 34747

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: ROBERT W. POTTER

PRES

05/01/2007

Electronic Signature of Signing Officer or Director

Date