

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116711

FILED
Jul 05, 2007
Secretary of State

Entity Name: PRIDGEN CONSTRUCTION, INC.

Current Principal Place of Business:

3112 AMANDA CIRCLE
PANAMA CITY, FL 32404

New Principal Place of Business:

5133 INDIAN BLUFF DR.
YOUNGSTOWN, FL 32466

Current Mailing Address:

3112 AMANDA CIRCLE
PANAMA CITY, FL 32404

New Mailing Address:

5133 INDIAN BLUFF DR.
YOUNGSTOWN, FL 32466

FEI Number: 20-1472314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIDGEN, RANDALL L
3112 AMANDA CIRCLE
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

PRIDGEN, RANDALL L
5133 INDIAN BLUFF DR.
YOUNGSTOWN, FL 32466 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:

07/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: PRIDGEN, RANDALL L
Address: 3112 AMANDA CIRCLE
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: PRIDGEN, RANDALL L
Address: 5133 INDIAN BLUFF DR.
City-St-Zip: PANAMA CITY, FL 32466

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: RANDALL L. PRIDGEN

PS

07/05/2007

Electronic Signature of Signing Officer or Director

Date