

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126283

FILED
Apr 28, 2008
Secretary of State

Entity Name: SHAWN LOWRANCE CONSTRUCTION INC

Current Principal Place of Business:

2750 DORA AVENUE
TAVARES, FL 32778

New Principal Place of Business:

1217 HUFFSTETLER RD
STE 12
EUSTIS, FL 32726

Current Mailing Address:

2750 DORA AVENUE
TAVARES, FL 32778

New Mailing Address:

1217 HUFFSTETLER RD
STE 12
EUSTIS, FL 32726

FEI Number: 20-1568846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWRANCE, SHAWN
2750 DORA AVENUE
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

LOWRANCE, SHAWN
1217 HUFFSTETLER RD.
STE 12
EUSTIS, FL 32726 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOWRANCE, SHAWN
Address: 2750 DORA AVENUE
City-St-Zip: TAVARES, FL 32778

Title: VP () Delete
Name: LOWRANCE, JENNIFER M
Address: 2750 DORA AVE.
City-St-Zip: TAVARES, FL 32778 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOWRANCE, SHAWN T
Address: 1217 HUFFSTETLER RD STE. 12
City-St-Zip: EUSTIS, FL 32726

Title: VP (X) Change () Addition
Name: LOWRANCE, THOMAS E VP
Address: 1217 HUFFSTETLER RD. STE. 12
City-St-Zip: EUSTIS, FL 32726 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: SHAWN LOWRANCE

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date