

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155874

FILED
Jan 17, 2007
Secretary of State

Entity Name: EAST COAST RIGHT OF WAY MAINTENANCE, INC.

Current Principal Place of Business:

6057 DELLWOOD TERRACE
LABELLE, FL 33935

New Principal Place of Business:

375 N. MAIN ST.
LABELLE, FL 33935

Current Mailing Address:

P. O. BOX 1589
LABELLE, FL 33975

New Mailing Address:

FEI Number: 20-1891197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, WILLIAM R ESQ.
8191 COLLEGE PARKWAY, #204
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

RIVERA, JOSEPH D S, T
375 N. MAIN ST.
LABELLE, FL 33935 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: JOSEPH D. RIVERA

01/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, ROBERT W
Address: 6057 DELLWOOD TERRACE
City-St-Zip: LABELLE, FL 33935

Title: VP () Delete
Name: DELUCA, MICHAEL
Address: 6057 DELLWOOD TERRACE
City-St-Zip: LABELLE, FL 33935

Title: S () Delete
Name: SMITH, ROBERT W
Address: 6057 DELLWOOD TERRACE
City-St-Zip: LABELLE, FL 33935

Title: T () Delete
Name: SMITH, ROBERT W
Address: 6057 DELLWOOD TERRACE
City-St-Zip: LABELLE, FL 33935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMITH, ROBERT W
Address: 375 N. MAIN ST.
City-St-Zip: LABELLE, FL 33935

Title: VP (X) Change () Addition
Name: DELUCA, MICHAEL
Address: 375 N. MAIN ST.
City-St-Zip: LABELLE, FL 33935

Title: S (X) Change () Addition
Name: RIVERA, JOSEPH D
Address: 375 N. MAIN ST.
City-St-Zip: LABELLE, FL 33935

Title: T (X) Change () Addition
Name: RIVERA, JOSEPH D
Address: 375 N. MAIN ST.
City-St-Zip: LABELLE, FL 33935

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH D. RIVERA

S

01/17/2007

Electronic Signature of Signing Officer or Director

Date