

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168431

FILED
May 15, 2008
Secretary of State

Entity Name: ASHBROOK CONTRACTING, INC.

Current Principal Place of Business:

10252 MAYAN DR
JACKSONVILLE, FL 32218 US

New Principal Place of Business:

10755 GLADWYNNE ROAD
JACKSONVILLE, FL 32218 US

Current Mailing Address:

10252 MAYAN DR
JACKSONVILLE, FL 32218 US

New Mailing Address:

10755 GLADWYNNE ROAD
JACKSONVILLE, FL 32218 US

FEI Number: 20-2007730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHBROOK, LAWRENCE R
10252 MAYAN DR
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

ASHBROOK, LAWRENCE R
10755 GLADWYNNE ROAD
JACKSONVILLE, FL 32218 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: LAWRENCE R ASHBROOK

05/15/2008

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: ASHBROOK, LAWRENCE R
Address: 2818 HIDDEN CREEK DRIVE
City-St-Zip: JACKSONVILLE, FL 32226 US

Title: VP () Delete
Name: HAM, MICHAEL D
Address: 10252 MAYAN DR
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: HAM, MICHAEL D
Address: 10755 GLADWYNNE ROAD
City-St-Zip: JACKSONVILLE, FL 32218

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: MICHAEL D HAM

VP

05/15/2008

Electronic Signature of Signing Officer or Director

Date