

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171793

FILED
Aug 14, 2007
Secretary of State

Entity Name: FLORIDA CENTRAL CONSTRUCTION, INC.

Current Principal Place of Business:

1014 MEADOW AVE
LAKELAND, FL 33801

New Principal Place of Business:

14711 BRAHMA ROAD
POLK CITY, FL 33868

Current Mailing Address:

1014 MEADOW AVE
LAKELAND, FL 33801

New Mailing Address:

14711 BRAHMA ROAD
POLK CITY, FL 33868

FEI Number: 20-2085663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, THOMAS R
1014 MEADOW AVE
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

HUGHES, THOMAS R
14711 BRAHMA ROAD
POLK CITY, FL 33868 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: THOMAS R HUGHES

08/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HUGHES, THOMAS R
Address: 1014 MEADOW AVE
City-St-Zip: LAKELAND, FL 33801

Title: VST () Delete
Name: HUGHES, ASHLEY N
Address: 1014 MEADOW AVE
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HUGHES, THOMAS R
Address: 14711 BRAHMA ROAD
City-St-Zip: POLK CITY, FL 33868

Title: VST (X) Change () Addition
Name: HUGHES, ASHLEY N
Address: 14711 BRAHMA ROAD
City-St-Zip: POLK CITY, FL 33868

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: THOMAS R HUGHES

PD

08/14/2007

Electronic Signature of Signing Officer or Director

Date