2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010150

Entity Name: TWO ELK CONSTRUCTION, INC.

FILED Jan 17, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4050 DUNWOODY DRIVE 2909 E. CERVANTES ST. PENSACOLA, FL 32503 PENSACOLA, FL 32503

Current Mailing Address: New Mailing Address:

4050 DUNWOODY DRIVE 2909 E. CERVANTES ST. PENSACOLA, FL 32503 PENSACOLA, FL 32503

FEI Number: 38-3714331 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MINARD, RAINER D
3861 DUNWOODY DRIVE
PENSACOLA, FL 32503 US

MINARD, RAINER D
4050 DUNWOODY DRIVE
PENSACOLA, FL 32503 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: RAINER D. MINARD 01/17/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: () Change () Addition Name: MINARD, JOHN L II Name:

 Name:
 MINARD, JOHN L II
 Name:

 Address:
 4050 DUNWOODY DRIVE
 Address:

 City-St-Zip:
 PENSACOLA, FL 32503
 City-St-Zip:

Title: VP () Delete Title: VP (X) Change () Addition

Name:MINARD, RAINER DName:MINARD, RAINER DAddress:3861 DUNWOODY DRIVEAddress:4050 DUNWOODY DRIVECity-St-Zip:PENSACOLA, FL 32503City-St-Zip:PENSACOLA, FL 32503

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: JOHN L. MINARD II PSD 01/17/2008