

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024388

FILED
Apr 30, 2008
Secretary of State

Entity Name: MARK CARUTHERS CONTRACTING, INC.

Current Principal Place of Business:

4585 CR 141
WILDWOOD, FL 34785

New Principal Place of Business:

Current Mailing Address:

4585 CR 141
WILDWOOD, FL 34785

New Mailing Address:

FEI Number: 41-2163762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JOHN C. JR.
601 S. NINTH STREET
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

WEBB, LORENA A
4585 CR 141
WILDWOOD, FL 34785 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: LORENA A. WEBB

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T () Delete
Name: CARUTHERS, MARK S.
Address: 4585 CR 141
City-St-Zip: WILDWOOD, FL 34785

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARUTHERS, MARK S
Address: 4585 CR 141
City-St-Zip: WILDWOOD, FL 34785

Title: VP () Change (X) Addition
Name: WEBB, LORENA A
Address: 4585 CR 141
City-St-Zip: WILDWOOD, FL 34785

Title: S () Change (X) Addition
Name: CARUTHERS, CALVIN A
Address: 4585 CR 141
City-St-Zip: WILDWOOD, FL 34785

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: LORENA A. WEBB

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date