

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036652

FILED  
Jan 26, 2007  
Secretary of State

Entity Name: ARCHIBALD CONSTRUCTION, INC.

## Current Principal Place of Business:

4080 SHOAL LINE BLVD.  
HERNANDO BEACH, FL 34607

## New Principal Place of Business:

## Current Mailing Address:

4080 SHOAL LINE BLVD.  
HERNANDO BEACH, FL 34607

## New Mailing Address:

FEI Number: 20-2464609

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARCHIBALD, STEVE  
7102 PORPOISE STREET  
WEEKI WACHEE, FL 34607 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ARCHIBALD, STEVE  
Address: 7102 PORPOISE STREET  
City-St-Zip: WEEKI WACHEE, FL 34607

Title: VP ( ) Delete  
Name: ARCHIBALD, DUSTIN A  
Address: 7102 PORPOISE STREET  
City-St-Zip: HERNANDO BEACH, FL 34607

Title: VP ( ) Delete  
Name: ARCHIBALD, CLINTON A  
Address: 7102 PORPOISE STREET  
City-St-Zip: WEEKI WACHEE, FL 34607

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: STEVE ARCHIBALD

P

01/26/2007

Electronic Signature of Signing Officer or Director

Date