2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 16, 2007 8:00 am Secretary of State

03-16-2007 90042 041 ***150.00

| DOCUMENT # P05000039984 1. Entity Name ELGIE CONSTRUCTION CORPORATION | | | | | | 03-16-2007 90042 041 ***150.00 | | | | |
|---|---------------------------------------|---|-------------|--|---------------------|--------------------------------|--------------|-------------------------|---------------------------|--|
| Principal Place 378 BAHIA A KEY LARGO, I | VE | Mailing Address 378 BAHIA AVE KEY LARGO, FL 33037 | | | | 20007810 | | | | |
| 2. Principal P | lace of Business - No P.O. Box # | 3. Mailing Address | | | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | 0220200 | 7 Chg-P | CR2E03 | 4 (12/06) | | |
| City & State | | City & State | | | 4. FEt Nur 42-10 | nber 561243 | | | plied For I Applicable | |
| Zip | Country | Zip | Zip Count | | | ate of Status Desired | | 8.75 Add ee Required | | |
| 6. Name and Address of Current Registered Agent | | | | Name | 7. Name a | nd Address of New F | Registered A | gent | | |
| BROWN, HELENA W. | | | | Name | | | | | | |
| 378 BAHIA AVE (1) KEY LARGO, FL 38037 | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | | |
| 7,2 | | | | | | | | | | |
| ₩. - | | | | City FL Zip Code | | | | | | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. 5. Fig. SIGNATURE Signature, typed or printed name of registered agent and life if applicable (NOTE Registered Agent signature required when reinstating) DATE | | | | | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9: Election Campaign Financing \$5.00 May Be Added to Fees | | | | | | | | | | |
| 10. | OFFICERS AND DIRECTORS 1 | | | | ADDITIO | NS/CHANGES TO OF | ICERS AND | DIRECTORS | 3 IN 11 | |
| TITLE | P | Delete | TITL | E | | | | Change | ☐ Addition | |
| NAME | BROWN, HELENA W | | NAM | | | | | | | |
| STREET ADDRESS CITY-ST-ZIP | 378 BAHIA AVE KEY LARGO, FL 33037 | | | EET ADORESS '-ST-ZIP | | | | | | |
| TITLE | VPS | ☐ Delete | TITL | | . | | | Change | Addition | |
| NAME | BROWN, ELSIE | □ Delete | NAM | | | | | | | |
| STREET ADDRESS | 378 BAUIA AVE | | STR | EET ADDRESS | | | | | | |
| CITY-ST-ZIP | KEY LARGO, FL 33037 | | CITY | '-ST-2IP | | | | / | | |
| TITLE | D TECH do MALIDICE L & CO | alled Delete | TITU MAM | | TesT, 18. | MAURICE ACHWOOD | 0.1/5 | Change | Addition | |
| NAME STREET ADDRESS | \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ | | | EET ADDRESS | 8861 36 | ACHWOOD | LHVL | _ | ., | |
| CITY ST-ZIP | CORDOVA, TN 38018 | | | ST ZIP. | CORDODA | . TN 38018 | | | | |
| TITLE | | ☐ Delete | TITL | E | | | | Change | ☐ Addition | |
| NAME | | | NAM | | | | | | | |
| STREET ADDRESS CITY-ST-ZIP | | | | EET ADDRESS '-ST-ZIP | | | | | | |
| TITLE | | ☐ Delete | TITL | - + | | | | ☐ Change | Addition | |
| NAME | | U Otiele | NAN | 1 | | | | | | |
| STREET ADDRESS | | | | EET ADDRESS | | | | | | |
| CITY-ST-ZIP | | | | -ST-ZIP | | | | <u> </u> | | |
| TITLE | | ☐ Delete | TITL | | | | | Change | Addition | |
| NAME STREET ADDRESS | | | NAA STR | AE EET ADDRESS | | | | | | |
| CITY-ST-ZIP | | | | r-ST-ZIP | | | | | | |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.