2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049316

Entity Name: STULL CONSTRUCTION, INC.

FILED Jan 10, 2007 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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1931 EVERGREEN DR. 1401 S RIDGEWOOD AVENUE #5 EDGEWATER, FL 321414114 US EDGEWATER, FL 32132 US

Current Mailing Address: New Mailing Address:

1931 EVERGREEN DR. 1401 S RIDGEWOOD AVENUE #5 EDGEWATER, FL 321414114 US EDGEWATER, FL 32132 US

FEI Number: 20-2606557 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:

STULL, MICHAEL J

1931 EVERGREEN DR.
EDGEWATER, FL 321414114 US

STULL, MICHAEL J

1401 S RIDGEWOOD AVENUE #5

EDGEWATER, FL 32132 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: MICHAEL J STULL 01/10/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name:STULL, MICHAEL JName:STULL, MICHAEL JAddress:1931 EVERGREEN DR.Address:1401 S RIDGEWATER AVENUE #5

City-St-Zip: EDGEWATER, FL 321414114 US City-St-Zip: EDGEWATER, FL 32132 US

Title: P () Delete Title: P (X) Change () Addition
Name: STULL, MICHAEL J Name: STULL, MICHAEL J

Name: STULL, MICHAEL J
Address: 1931 EVERGREEN DR.

Name: STULL, MICHAEL J
Address: 1401 S RIDGEWOOD AVENUE #5

City-St-Zip: EDGEWATER, FL 321414114 US City-St-Zip: EDGEWATER, FL 32132 US

Name: STULL, MICHAEL J Name: STULL, MICHAEL J

 Address:
 1931 EVERGREEN DR.
 Address:
 1401 S RIDGEWOOD AVENUE #5

 City-St-Zip:
 EDGEWATER, FL 321414114 US
 City-St-Zip:
 EDGEWATER, FL 32132 US

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

Name: STULL, MICHAEL J Name: STULL, MICHAEL J

Address: 1931 EVERGREEN DR. Address: 1401 S RIDGEWOOD AVENUE #5
City-St-Zip: EDGEWATER, FL 321414114 US City-St-Zip: EDGEWATER, FL 32132 US

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: MICHAEL J STULL DPTS 01/10/2007