

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058859

Entity Name: SPH CONSTRUCTION, INC.

FILED  
Mar 30, 2007  
Secretary of State

## Current Principal Place of Business:

441 W MILL CHASE CT  
PONTE VEDRA, FL 32082

## New Principal Place of Business:

1788 NORTH LOOP PARKWAY  
ST. AUGUSTINE, FL 32095

## Current Mailing Address:

441 W MILL CHASE CT  
PONTE VEDRA, FL 32082

## New Mailing Address:

1788 NORTH LOOP PARKWAY  
ST. AUGUSTINE, FL 32095

FEI Number: 55-0891394

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HIESTER, SHAWN P  
441 W MILL CHASE CT  
PONTE VEDRA, FL 32082 US

## Name and Address of New Registered Agent:

HIESTER, SHAWN P  
1788 NORTH LOOP PARKWAY  
ST. AUGUSTINE, FL 32095 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:

03/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: HIESTER, SHAWN P  
Address: 441 WEST MILL CHASE COURT  
City-St-Zip: PONTE VEDRA, FL 32082 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: HIESTER, SHAWN P  
Address: 1788 NORTH LOOP PARKWAY  
City-St-Zip: ST. AUGUSTINE, FL 32095 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: SHAWN P. HIESTER

PRES

03/30/2007

Electronic Signature of Signing Officer or Director

Date