

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125015

Entity Name: ZELA CONSTRUCTION CO., INC.

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

1707 CREEKWATER BLVD.
PORT ORANGE, FL 32128

New Principal Place of Business:

253 N GAINES STREET
OAK HILL, FL 32759

Current Mailing Address:

1707 CREEKWATER BLVD.
PORT ORANGE, FL 32128

New Mailing Address:

253 N GAINES STREET
OAK HILL, FL 32759

FEI Number: 02-0490927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZELA, GLORIA D
1707 CREEKWATER BLVD.
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

ZELA, GLORIA D
253 N GAINES STREET
OAK HILL, FL 32759 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: GLORIA D. ZELA

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ZELA, RUSSELL W
Address: 1707 CREEKWATER BLVD.
City-St-Zip: PORT ORANGE, FL 32128

Title: DVP () Delete
Name: CLOUTIER, JEFFREY T
Address: 1707 CREEKWATER BLVD.
City-St-Zip: PORT ORANGE, FL 32128

Title: DT () Delete
Name: ZELA, GLORIA D
Address: 1707 CREEKWATER BLVD.
City-St-Zip: PORT ORANGE, FL 32128

Title: S () Delete
Name: CLOUTIER, JODIE
Address: 1707 CREEKWATER BLVD.
City-St-Zip: PORT ORANGE, FL 32128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ZELA, RUSSELL W
Address: 253 N GAINES STREET
City-St-Zip: OAK HILL, FL 32759

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

Title: DT (X) Change () Addition
Name: ZELA, GLORIA D
Address: 253 N GAINES STREET
City-St-Zip: OAK HILL, FL 32759

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

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: GLORIA D. ZELA

DT

03/25/2008

Electronic Signature of Signing Officer or Director

Date