

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134353

FILED
May 01, 2008
Secretary of State

Entity Name: ELLER AND SONS CONSTRUCTION, INC.

Current Principal Place of Business:

211 EAST BRENT LANE
SUITE B
PENSACOLA, FL 32503

New Principal Place of Business:

1077 PINE TOP LANE
CANTONMENT, FL 32533

Current Mailing Address:

P.O. BOX 3277
PENSACOLA, FL 32516

New Mailing Address:

1077 PINE TOP LANE
CANTONMENT, FL 32533

FEI Number: 20-3567038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OXENTENKO, RONALD
211 EAST BRENT LANE
SUITE B
PENSACOLA, FL 32503 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OXENTENKO, RONALD D
Address: 1422 CO. ROAD 628
City-St-Zip: ROANOKE, AL 36274

Title: SRVP (X) Delete
Name: GIFFORD, EDWARD M
Address: 9225 HIDDEN VIEW LANE
City-St-Zip: BURLESON, TX 76028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OXENTENKO, RONALD D
Address: 1077 PINE TOP LANE
City-St-Zip: CANTONMENT, FL 32533

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: RONALD OXENTENKO

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date