

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134353

FILED
Apr 28, 2010
Secretary of State

Entity Name: ELLER AND SONS CONSTRUCTION, INC.

Current Principal Place of Business:

211 E. BRENT LANE
B
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

211 E. BRENT LANE
B
PENSACOLA, FL 32503

New Mailing Address:

4993 OGDEN ROAD
DAYTON, TN 37321

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:

DISBRO, DAVID
211 EAST BRENT LANE
SUITE B
PENSACOLA, FL 32503 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: DAVID DISBRO

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: OXENTENKO, RONALD D
Address: 211 E. BRENT LANE
City-St-Zip: PENSACOLA, FL 32503

I hereby 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 all other like empowered.

SIGNATURE: RONALD OXENTENKO

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date