

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137263

FILED
Apr 12, 2007
Secretary of State

Entity Name: H.C. TURNER CONSTRUCTION INTERNATIONAL, INC.

Current Principal Place of Business:

1360 S.W. OLD DIXIE HWY.
SUITE 101
VERO BEACH, FL 32962

New Principal Place of Business:

6560 87TH STREET
WABASSO, FL 32970

Current Mailing Address:

1360 S.W. OLD DIXIE HWY.
SUITE 101
VERO BEACH, FL 32962

New Mailing Address:

PO BOX 829
WABASSO, FL 32970

FEI Number: 20-3601784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES, DENNIS
7491 WEST OAKLAND PARK BOULEVARD
2-13
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

TURNER, HUGH
6560 87TH STREET
WABASSO, FL 32970 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: HUGH TURNER

04/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TURNER, HUGH
Address: P.O. BOX 829
City-St-Zip: WABASSO, FL 32970

Title: VP () Delete
Name: JONES, DENNIS
Address: 1360 S.W. OLD DIXIE HWY. SUITE 101
City-St-Zip: VERO BEACH, FL 32962

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: TURNER, SANDRA
Address: PO BOX 829
City-St-Zip: WABASSO, FL 32970

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: HUGH TURNER

CEO

04/12/2007

Electronic Signature of Signing Officer or Director

Date