2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137263

May 05, 2008 Secretary of State

FILED

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

New Principal Place of Business: Current Principal Place of Business: 6560 87TH STREET WABASSO, FL 32970 **Current Mailing Address: 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 () Name and Address of Current Registered Agent: 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition TURNER, HUGH Name: Name: P.O. BOX 829 Address: Address: City-St-Zip: WABASSO, FL 32970 City-St-Zip: Title: VΡ Title: () Change () Addition () Delete TURNER, SANDRA Name: Name: PO BOX 829 Address: Address: WABASSO, FL 32970 City-St-Zip: 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: HUGH TURNER P 05/05/2008