

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167383

FILED
Feb 19, 2008
Secretary of State

Entity Name: ADAM PETERS CONSTRUCTION, INC.

Current Principal Place of Business:

318 POLYNESIA CT
MARCO ISLAND, FL 34145

New Principal Place of Business:

1291 ANDALUSIA TERRACE
MARCO ISLAND, FL 34145

Current Mailing Address:

PO BOX 1733
MARCO ISLAND, FL 34146

New Mailing Address:

FEI Number: 38-3731720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERS, ADAM
318 POLYNESIA CT
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

PETERS, ADAM
1291 ANDALUSIA TERR
MARCO ISLAND, FL 34145 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:

02/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PETERS, ADAM
Address: 318 POLYNESIA CT
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PETERS, ADAM
Address: 1291 ANDALUSIA TERRACE
City-St-Zip: MARCO ISLAND, FL 34145

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: ADAM S PETERS

PRES

02/19/2008

Electronic Signature of Signing Officer or Director

Date