

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000167924

FILED
May 16, 2007
Secretary of State

Entity Name: SLAYTON CONSTRUCTION CORPORATION

Current Principal Place of Business:

11456 NE 3RD CIR
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

11456 NE 3RD CIR
OKEECHOBEE, FL 34972

New Mailing Address:

FEI Number: 20-4005806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLAYTON, MIKE
11456 NE 3RD CIR
OKEECHOBEE, FL 34972 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SLAYTON, MIKE
Address: 11456 NE 3RD CIR
City-St-Zip: OKEECHOBEE, FL 34972

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SLAYTON, JENNY
Address: 11456 NE 3RD CIR
City-St-Zip: OKEECHOBEE, FL 34972

Title: VP () Change (X) Addition
Name: SLAYTON, MIKE
Address: 11456 NE 3RD CIR
City-St-Zip: OKEECHOBEE, FL 34972

Title: SEC () Change (X) Addition
Name: PENROD, SHAUN C
Address: 4800 NE 122ND DRIVE
City-St-Zip: OKEECHOBEE, FL 34972

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: MIKE SLAYTON

VP

05/16/2007

Electronic Signature of Signing Officer or Director

Date