

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000018223

FILED
Jan 18, 2008
Secretary of State

Entity Name: SEMPER FI CONSTRUCTION, INC.

Current Principal Place of Business:

6805 GULF WINDS DR. #2
ST PETERSBURG, FL 33706

New Principal Place of Business:

6805 GULF WINDS DR. #2
ST. PETE BEACH, FL 33706

Current Mailing Address:

6805 GULF WINDS DR. #2
ST PETERSBURG, FL 33706

New Mailing Address:

6805 GULF WINDS DR. #2
ST. PETE BEACH, FL 33706

FEI Number: 20-4272598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON, JOSEPH
3390 GANDY BLVD., #571
ST PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

MASON, JOSEPH
6805 GULF WINDS DR. #2
ST. PETE BEACH, FL 33706 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: JOSEPH A. MASON

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MASON, JOSEPH
Address: 3390 GANDY BLVD., #571
City-St-Zip: ST PETERSBURG, FL 33702

Title: D () Delete
Name: MASON, RONNA
Address: 3390 GANDY BLVD., #571
City-St-Zip: ST PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MASON, JOSEPH
Address: 6805 GULF WINDS DR. #2
City-St-Zip: ST. PETE BEACH, FL 33706

Title: D (X) Change () Addition
Name: MASON, RONNA
Address: 6805 GULF WINDS DR. #2
City-St-Zip: ST. PETE BEACH, FL 33706

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: JOSEPH A. MASON

PRES

01/18/2008

Electronic Signature of Signing Officer or Director

Date