

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025707

FILED
Apr 20, 2007
Secretary of State

Entity Name: STRATHMORE CONSTRUCTION, INC.

Current Principal Place of Business:

301 N CATTLEMEN ROAD
#205
SARASOTA, FL 34232

New Principal Place of Business:

6321 PORTER RD
SARASOTA, FL 34240

Current Mailing Address:

301 N CATTLEMEN ROAD
#205
SARASOTA, FL 34232

New Mailing Address:

6321 PORTER RD
SARASOTA, FL 34240

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARD, JOHN
301 N CATTLEMEN ROAD
#205
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

WARD, JOHN
6321 PORTER RD
SARASOTA, FL 34240 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:

04/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WARD, JOHN
Address: 301 N CATTLEMEN ROAD, #205
City-St-Zip: SARASOTA, FL 34232

Title: VP () Delete
Name: WARD, JOHANNA M
Address: 301 N CATTLEMEN ROAD, #205
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WARD, JOHN
Address: 6321 PORTER RD
City-St-Zip: SARASOTA, FL 34240

Title: VP (X) Change () Addition
Name: WARD, JOHANNA M
Address: 6321 PORTER RD
City-St-Zip: SARASOTA, FL 34240

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: JOHN WARD

P

04/20/2007

Electronic Signature of Signing Officer or Director

Date