

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091250

FILED
Apr 29, 2008
Secretary of State

Entity Name: DEEP BLUE CONSTRUCTION, INC.

Current Principal Place of Business:

849 E. FOURTH ST
ENGLEWOOD, FL 34223

New Principal Place of Business:

7250 PRINTER ST
PORT CHARLOTTE, FL 33981

Current Mailing Address:

P.O. BOX 787
ENGLEWOOD, FL 34295

New Mailing Address:

FEI Number: 20-5249803 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, STEPHANIE B
849 E. FOURTH ST
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

FRANKLIN, STEPHANIE B
7250 PRINTER ST
PORT CHARLOTTE, FL 33981 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: _____ 04/29/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: FRANKLIN, STEPHANIE B
Address: 849 E. FOURTH ST
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: FRANKLIN, STEPHANIE B
Address: 7250 PRINTER ST
City-St-Zip: PORT CHARLOTTE, FL 33981

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: STEPHANIE B FRANKLIN DPS 04/29/2008
Electronic Signature of Signing Officer or Director Date