

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000112495

FILED
Dec 19, 2007
Secretary of State

Entity Name: SEBRELL CONSTRUCTION, INC.

Current Principal Place of Business:

4711 LAMBING ROAD
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

Current Mailing Address:

4711 LAMBING ROAD
JACKSONVILLE, FL 32210 US

New Mailing Address:

FEI Number: 56-2606937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUNNINGHAM, SYLVIA R
4711 LAMBING ROAD
JACKSONVILLE, FL 32210 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/D () Delete
Name: SEBRELL, JOHNATHAN S
Address: 4711 LAMBING ROAD
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: VP () Delete
Name: SEBRELL, MANDY
Address: 4711 LAMBING ROAD
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: T () Delete
Name: CUNNINGHAM, SYLVIA R
Address: 4711 LAMBING ROAD
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: S () Delete
Name: SEBRELL, MANDY
Address: 4711 LAMBING ROAD
City-St-Zip: JACKSONVILLE, FL 32210 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: LOVELACE, ROBERT
Address: 7074 OLD PLANK RD
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHNATHAN S. SEBRELL

P/D

12/19/2007

Electronic Signature of Signing Officer or Director

Date