

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000125402

FILED
Jul 24, 2008
Secretary of State**Entity Name:** SIGNATURE TOWERS CONSTRUCTION, INC.**Current Principal Place of Business:**5351 NW 44TH AVENUE
OCALA, FL 34482 US**New Principal Place of Business:**2609 NE 14TH ST.
OCALA, FL 34470 US**Current Mailing Address:**PO BOX 830188
OCALA, FL 344830188 US**New Mailing Address:**PO BOX 6048
OCALA, FL 34478 US**FEI Number:** 01-0888911**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**ADEL, GARRY D
4 SE BRAODWAY
OCALA, FL 34471 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: VP () Delete
Name: REIS, JSAON J
Address: 7222 N VARSITY AVE
City-St-Zip: CITRUS SPRINGS, FL 34434 US

Title: P (X) Delete
Name: HEMPHILL, ANTHONY
Address: P.O. BOX 830188,
City-St-Zip: OCALA, FL 34483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HEMPHILL, ANTHONY F
Address: P.O. BOX 6048
City-St-Zip: OCALA, FL 34478 US

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: ANTHONY F. HEMPHILL

PRES

07/24/2008

Electronic Signature of Signing Officer or Director

Date