

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140180

FILED
Apr 20, 2007
Secretary of State

Entity Name: SUMPTER CONSTRUCTION, INC.

Current Principal Place of Business:

531 N. FLETCHER AVE.
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

531 N. FLETCHER AVENUE
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

531 N. FLETCHER AVE.
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

531 N. FLETCHER AVENUE
FERNANDINA BEACH, FL 32034 US

FEI Number: 20-5836151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUMPTER, DAVID R
531 N. FLETCHER AVE.
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

SUMPTER, DAVID R
531 N. FLETCHER AVENUE
FERNANDINA BEACH, FL 32034 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: SUMPTER, DAVID R
Address: 531 N. FLETCHER AVE.
City-St-Zip: FERNANDINA, FL 32034 US

Title: VP () Delete
Name: JONES, CHRISTOPHER F
Address: 1627 KING ARTHUR RD.
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: VP () Delete
Name: BEDNARIK, JASON R
Address: 6135 BERMUDA DR.
City-St-Zip: ORANGE PARK, FL 32073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUMPTER, DAVID R
Address: 531 N. FLETCHER AVENUE
City-St-Zip: FERNANDINA, FL 32034 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 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: DAVID R. SUMPTER

P

04/20/2007

Electronic Signature of Signing Officer or Director

Date