

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154086

FILED
Jan 29, 2008
Secretary of State

Entity Name: SUWANNEE RIVER CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

4345 EAST US HIGHWAY 90
WELLBORN, FL 32094 US

New Principal Place of Business:

Current Mailing Address:

4345 EAST US HIGHWAY 90
WELLBORN, FL 32094 US

New Mailing Address:

FEI Number: 20-8050821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, BENJAMIN D
14554 CR 252
LIVE OAK, FL 32060 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, BENJAMIN D
Address: 14554 CR 252
City-St-Zip: LIVE OAK, FL 32060 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BENJAMIN D MILLER

PRES

01/29/2008

Electronic Signature of Signing Officer or Director

Date