

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023687

FILED  
Apr 25, 2008  
Secretary of State

Entity Name: STUDEBAKER CONSTRUCTION, INC

## Current Principal Place of Business:

5011 DIXIE HWY NE A310  
PALM BAY, FL 32905

## New Principal Place of Business:

888 SARNO ROAD  
SUITE A  
MELBOURNE, FL 32935

## Current Mailing Address:

5011 DIXIE HWY NE A310  
PALM BAY, FL 32905

## New Mailing Address:

888 SARNO ROAD  
MELBOURNE, FL 32935

FEI Number: 01-0897344

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STUDEBAKER, S. JAMES  
5011 DIXIE HWY NE A310  
PALM BAY, FL 32905 US

## Name and Address of New Registered Agent:

STUDEBAKER, S. JAMES  
888 SARNO ROAD  
MELBOURNE, FL 32935 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:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: STUDEBAKER, S. JAMES  
Address: 5011 DIXIE HWY NE A310  
City-St-Zip: PALM BAY, FL 32905

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: STUDEBAKER, S. JAMES  
Address: 888 SARNO ROAD  
City-St-Zip: MELBOURNE, FL 32935

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: S. JAMES STUDEBAKER

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date