

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029738

Entity Name: SOHL CONSTRUCTION,INC

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

6235 NW 77TH PLACE
POMPANO BEACH, FL 33067

New Principal Place of Business:

Current Mailing Address:

6235 NW 77TH PLACE
POMPANO BEACH, FL 33067

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOHL, WILLIAM L
6235 NW 77TH PLACE
POMPANO BEACH, FL 33067 US

Name and Address of New Registered Agent:

SOHL, WILLIAM L III
6235 NW 77TH PLACE
POMPANO BEACH, FL 33067 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: WILLIAM L. SOHL III

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOHL, WILLIAM L
Address: 6235 NW 77TH PLACE
City-St-Zip: POMPAN0 BEACH, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOHL, WILLIAM L III
Address: 6235 NW 77TH PLACE
City-St-Zip: POMPAN0 BEACH, FL 33067

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: WILLIAM L. SOHL III

P

01/08/2008

Electronic Signature of Signing Officer or Director

Date