

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099027

FILED
Sep 01, 2008
Secretary of State

Entity Name: A.D. ADAMS CONSTRUCTION INC

Current Principal Place of Business:

150 SHANNON OAKS DRIVE
LAKELAND, FL 33813 US

New Principal Place of Business:

6539 HIGHLANDS IN THE WOODS ST.
LAKELAND, FL 33813 US

Current Mailing Address:

150 SHANNON OAKS DRIVE
LAKELAND, FL 33813 US

New Mailing Address:

6539 HIGHLANDS IN THE ST.
LAKELAND, FL 33813 US

FEI Number: 26-0896426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA-INCORPORATIONS.NET INC
6574 NORTH STATE ROAD 7
#401
COCONUT CREEK, FL 33073 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ADAMS, DANIEL
Address: 150 SHANNON OAKS DRIVE
City-St-Zip: LAKELAND, FL 33813 US

Title: VP () Delete
Name: ADAMS, LORI
Address: 150 SHANNON OAKS DRIVE
City-St-Zip: LAKELAND, FL 33813 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ADAMS, DANIEL
Address: 6539 HIGHLANDS IN THE WOODS ST.
City-St-Zip: LAKELAND, FL 33813 US

Title: VP (X) Change () Addition
Name: ADAMS, LORI
Address: 6539 HIGHLANDS IN THE WOODS ST.
City-St-Zip: LAKELAND, FL 33813 US

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: CHARLES D ADAMS

P

09/01/2008

Electronic Signature of Signing Officer or Director

Date