

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000042005

FILED
May 03, 2010
Secretary of State

Entity Name: EARL ELLEN CONSTRUCTION, INC

Current Principal Place of Business:

7878 COLEE COVE ROAD
SAINT AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

7878 COLEE COVE ROAD
SAINT AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 41-2277533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENSLOW, DALE E
7878 COLEE COVE ROAD
SAINT AUGUSTINE, FL 32092 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

OFFICERS AND DIRECTORS:

Title: P
Name: DENSLOW, DALE E
Address: 7878 COLEE COVE ROAD
City-St-Zip: SAINT AUGUSTINE, FL 32092 US

Title: VP
Name: DENSLOW, LYNN E
Address: 7878 COLEE COVE ROAD
City-St-Zip: SAINT AUGUSTINE, FL 32092 US

Title: OFFI
Name: DENSLOW, PATRICK M
Address: 7878 COLEE COVER ROAD
City-St-Zip: SAINT AUGUSTINE, FL 32092

I hereby 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 all other like empowered.

SIGNATURE: LYNN DENSLOW

VP

05/03/2010

Electronic Signature of Signing Officer or Director

Date