

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000040356

FILED
Mar 01, 2007
Secretary of State

Entity Name: CLOSE CONSTRUCTION, INC.

Current Principal Place of Business:

301 NW 4TH AVENUE
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

P O BOX 2558
OKEECHOBEE, FL 34973

New Mailing Address:

FEI Number: 65-0431385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLOSE, THOMAS C
960 SE 23RD ST
OKEECHOBEE, FL 34972 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: PD () Delete
Name: CLOSE, THOMAS C
Address: 960 SE 23RD ST
City-St-Zip: OKEECHOBEE, FL 34974

Title: VP () Delete
Name: MANN, LINDA A
Address: 2501 SW 3RD AVE
City-St-Zip: OKEECHOBEE, FL 34974

Title: S () Delete
Name: WHITE, BILLY
Address: 13080 NE 4TH TERRACE
City-St-Zip: OKEECHOBEE, FL 34972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: WHITE, BILLY
Address: 13080 NE 4TH TERR
City-St-Zip: OKEECHOBEE, FL 34972

Title: S (X) Change () Addition
Name: MANN, LINDA A
Address: 2501 SW 3RD AVE
City-St-Zip: OKEECHOBEE, FL 34974

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS CLOSE

PD

03/01/2007

Electronic Signature of Signing Officer or Director

Date