

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000003097

FILED
Jan 08, 2007
Secretary of State

Entity Name: ETHRIDGE CONSTRUCTION OF MARION COUNTY, INC.

Current Principal Place of Business:

702 S. MAGNOLIA AVE.
UNIT #2
OCALA, FL 34474

New Principal Place of Business:

303 SW 8TH STREET
UNIT #2
OCALA, FL 34474

Current Mailing Address:

702 S. MAGNOLIA AVE.
UNIT #2
OCALA, FL 34474

New Mailing Address:

303 SW 8TH STREET
UNIT #2
OCALA, FL 34474

FEI Number: 59-3223958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ETHRIDGE, MICHAEL
702 S. MAGNOLIA AVE.
UNIT #2
OCALA, FL 34474 US

Name and Address of New Registered Agent:

ETHRIDGE, MICHAEL
303 SW 8TH STREET
UNIT #2
OCALA, FL 34474 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:

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ETHRIDGE, MICHAEL E
Address: 702 S. MAGNOLIA AVE. UNIT 2
City-St-Zip: OCALA, FL 34474

Title: S () Delete
Name: ETHRIDGE, TRACEY
Address: 702 S. MAGNOLIA AVE. UNIT 2
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ETHRIDGE, MICHAEL E
Address: 303 SW 8TH STREET, UNIT 2
City-St-Zip: OCALA, FL 34474

Title: S (X) Change () Addition
Name: ETHRIDGE, TRACEY
Address: 303 SW 8TH STREET, UNIT 2
City-St-Zip: OCALA, FL 34474

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: MICHAEL E ETHRIDGE

P

01/08/2007

Electronic Signature of Signing Officer or Director

Date