## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000003097

Entity Name: ETHRIDGE CONSTRUCTION OF MARION COUNTY, INC.

FILED Jan 04, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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303 SW 8TH STREET 1521 SW 12TH AVENUE UNIT #2 SUITE 100

OCALA, FL 34474 OCALA, FL 34471

Current Mailing Address: New Mailing Address:

303 SW 8TH STREET 1521 SW 12TH AVENUE UNIT #2 SUITE 100 OCALA, FL 34474 OCALA, FL 34471

FEI Number: 59-3223958 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ETHRIDGE, MICHAEL
303 SW 8TH STREET
UNIT #2
OCALA, FL 34474 US
ETHRIDGE, MICHAEL
1521 SW 12TH AVENUE
SUITE 100
OCALA, FL 34471 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: 01/04/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D ( ) Delete Title: D (X) Change ( ) Addition

Name: ETHRIDGE, MICHAEL E Name: ETHRIDGE, MICHAEL E Address: 303 SW 8TH STREET, UNIT 2 Address: 1521 SW 12TH AVENUE, SUITE 100

Address: 303 SW 8TH STREET, UNIT 2 Address: 1521 SW 12TH AVENUE, SUITE 100 City-St-Zip: OCALA, FL 34474 City-St-Zip: OCALA, FL 34471

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Title: S ( ) Delete Title: S (X) Change ( ) Addition

Name: ETHRIDGE, TRACEY Name: ETHRIDGE, TRACEY

Address: 303 SW 8TH STREET, UNIT 2 Address: 1521 SW 12TH AVENUE, SUITE 100

City-St-Zip: OCALA, FL 34474 City-St-Zip: OCALA, FL 34471

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: MICHAEL ETHRIDGE D 01/04/2008

Electronic Signature of Signing Officer or Director

Date