2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000003097

FILED Jan 08, 2010 Secretary of State

Entity Name: ETHRIDGE CONSTRUCTION OF MARION COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business:

1521 SW 12TH AVENUE SUITE 100 OCALA, FL 34471

Current Mailing Address: New Mailing Address:

1521 SW 12TH AVENUE SUITE 100 OCALA, FL 34471

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

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

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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: ETHRIDGE, MICHAEL E

Address: 1521 SW 12TH AVENUE, SUITE 100

City-St-Zip: OCALA, FL 34471

Title:

Name: ETHRIDGE, TRACEY

Address: 1521 SW 12TH AVENUE, SUITE 100

City-St-Zip: OCALA, FL 34471

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: MICHAEL ETHRIDGE D 01/08/2010