

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000013914

FILED
Aug 06, 2008
Secretary of State

Entity Name: ELDRIDGE CONSTRUCTION, INC.

Current Principal Place of Business:

HIGHWAY 12 SOUTH
BRISTOL, FL 32321

New Principal Place of Business:

14789 N.W. JACOBS LANE
BRISTOL, FL 32321

Current Mailing Address:

P.O. BOX 833
BRISTOL, FL 32321

New Mailing Address:

FEI Number: 59-3230221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELDRIDGE, LARRY
HIGHWAY 12 SOUTH
BRISTOL, FL 32321 US

Name and Address of New Registered Agent:

ELDRIDGE, LARRY
14789 N.W. JACOBS LANE
BRISTOL, FL 32321 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

08/06/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELDRIDGE, LARRY
Address: HIGHWAY 12 SOUTH
City-St-Zip: BRISTOL, FL 32321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELDRIDGE, LARRY
Address: 14789 N.W. JACOBS LANE
City-St-Zip: BRISTOL, FL 32321

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: LARRY ELDRIDGE

Electronic Signature of Signing Officer or Director

P

08/06/2008

Date