

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000087838

FILED
Jan 18, 2008
Secretary of State

Entity Name: SPIVEY'S CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

5715 38TH AVE E
BRADENTON, FL 34208

New Principal Place of Business:

11909 69TH STREET EAST
PARRISH, FL 34219

Current Mailing Address:

5715 38TH AVE E
BRADENTON, FL 34208

New Mailing Address:

11909 69TH STREET EAST
PARRISH, FL 34219

FEI Number: 65-0540920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIVEY, TONY L
5715 38TH AVE
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

SPIVEY, TONY L
11909 69TH STREET EAST
PARRISH, FL 34219 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

01/18/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SPIVEY, TONY L
Address: 5715 38TH AVE E
City-St-Zip: BRADENTON, FL 34208

Title: DVS () Delete
Name: SPIVEY, BART L
Address: 2751 N. RYE RD.
City-St-Zip: PARRISH, FL 34219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SPIVEY, TONY L
Address: 11909 69TH STREET EAST
City-St-Zip: PARRISH, FL 34219

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

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: BRIAN SPIVEY

Electronic Signature of Signing Officer or Director

MNGR

01/18/2008

Date