

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000027851

FILED
Apr 26, 2005
Secretary of State

Entity Name: EARL ALFORD CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

554 BALDWIN AVE
DEFUNIAK SPRINGS, FL 32433

New Principal Place of Business:

Current Mailing Address:

554 BALDWIN AVE
DEFUNIAK SPRINGS, FL 32433

New Mailing Address:

554 BALDWIN AVE
DEFUNIAK SPRINGS, FL 32435

FEI Number: 59-3490786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, WILLIAM H
664 BALDWIN AVE
DEFUNIAK SPRINGS, FL 32433 US

Name and Address of New Registered Agent:

GREEN, WILLIAM H
664 BALDWIN AVE
DEFUNIAK SPRINGS, FL 32435 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALFORD, EARL
Address: 554 BALDWIN AVE
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: VP () Delete
Name: ALFORD, CLINT
Address: 554 BALDWIN AVENUE
City-St-Zip: DEFUNIAK SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALFORD, EARL
Address: 554 BALDWIN AVE
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CLINT ALFORD

V.P.

04/26/2005

Electronic Signature of Signing Officer or Director

Date