

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000026470

FILED
Jan 11, 2008
Secretary of State

Entity Name: SAYE & SON'S EROSION CONTROL, INC.

Current Principal Place of Business:

3739 HWY 4 W
JAY, FL 32565 US

New Principal Place of Business:

4291 MORRISTOWN ROAD
JAY, FL 32565 US

Current Mailing Address:

P O BOX 70
JAY, FL 32565 US

New Mailing Address:

FEI Number: 83-0347499 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHMOND, HAROLD S
227 EAST JEFFERSON ST.
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

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: DP () Delete
Name: SAYE, MICHAEL
Address: 4291 MORRISTOWN RD
City-St-Zip: JAY, FL 32565

Title: T () Delete
Name: SAYE, MICHAEL
Address: 4291 MORRISTOWN ROAD
City-St-Zip: JAY, FL 32565

Title: V S () Delete
Name: SAYE, ELEANOR M
Address: 4291 MORRISTOWN ROAD
City-St-Zip: JAY, FL 32565

Title: D () Delete
Name: SAYE, JOHN T
Address: 13191 HWY 87N
City-St-Zip: JAY, FL 32565

Title: D () Delete
Name: SAYE, DANIEL L
Address: 3803 CLANTON LANE
City-St-Zip: JAY, FL 32565

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: ELEANOR M SAYE

VP

01/11/2008

Electronic Signature of Signing Officer or Director

_____ Date