

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000034397

FILED  
Mar 31, 2008  
Secretary of State

Entity Name: DOUG HERRICK CONSTRUCTION COMPANY

## Current Principal Place of Business:

1312 E. CERVANTES ST.  
PENSACOLA, FL 32501 US

## New Principal Place of Business:

## Current Mailing Address:

1312 E. CERVANTES ST.  
PENSACOLA, FL 32501 US

## New Mailing Address:

FEI Number: 59-3516135

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERRICK, DOUGLAS ALAN  
1910 EAST MALLORY STREET  
PENSACOLA, FL 32503 US

## Name and Address of New Registered Agent:

HERRICK, DOUGLAS ALAN  
2015 E LAKEVIEW  
PENSACOLA, FL 32503 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:

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HERRICK, DOUGLAS ALAN  
Address: 2015 E. LAKEVIEW AVE  
City-St-Zip: PENSACOLA, FL 32503

Title: S ( ) Delete  
Name: HERRICK, SHARON  
Address: 2015 E. LAKEVIEW AVE  
City-St-Zip: PENSACOLA, FL 32503

Title: VP ( ) Delete  
Name: DEFRUSCIO, CHRIS  
Address: 2015 E. LAKEVIEW AVE  
City-St-Zip: PENSACOLA, FL 32505

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HERRICK, DOUGLAS ALAN  
Address: 2015 E. LAKEVIEW AVE  
City-St-Zip: PENSACOLA, FL 32503

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

Title: VP (X) Change ( ) Addition  
Name: DEFRUSCIO, CHRIS  
Address: 1466 GREYSTONE DR  
City-St-Zip: PENSACOLA, FL 32514

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: DOUGLAS A HERRICK

P

03/31/2008

Electronic Signature of Signing Officer or Director

Date