

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000034397

FILED
Mar 11, 2009
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
2015 E LAKEVIEW
PENSACOLA, FL 32503 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: P () 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: 1466 GREYSTONE DR
City-St-Zip: PENSACOLA, FL 32514

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:

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 HERRICK

PRES

03/11/2009

Electronic Signature of Signing Officer or Director

_____ Date