

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000021980

FILED
Apr 27, 2005
Secretary of State

Entity Name: TEDDER & SONS CONSTRUCTION, INC.

Current Principal Place of Business:

8848 135TH LOOP
LIVE OAK, FL 32060

New Principal Place of Business:

Current Mailing Address:

8848 135TH LOOP
LIVE OAK, FL 32060

New Mailing Address:

FEI Number: 59-3564109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEDDER, DAVID E
8884 135TH LOOP
LIVE OAK, FL 32060 US

Name and Address of New Registered Agent:

TEDDER, MARTY R
P.O. BOX 581
LIVE OAK, FL 32064 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: MARTY R. TEDDER

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TEDDER, DAVID E
Address: 8884 135TH LOOP
City-St-Zip: LIVE OAK, FL 32060

Title: ST () Delete
Name: TEDDER, M. JOYCE
Address: 8884 135TH LOOP
City-St-Zip: LIVE OAK, FL 32060

Title: VP () Delete
Name: WRIGHT, BRADLEY S
Address: 7031 NEAL ROAD
City-St-Zip: FT. MYERS, FL 33905

Title: V (X) Delete
Name: TEDDER, MARTY
Address: 9435 141ST STREET
City-St-Zip: LIVE OAK, FL 32060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TEDDER, MARTY R
Address: P.O. BOX 581
City-St-Zip: LIVE OAK, FL 32064

Title: ST (X) Change () Addition
Name: TEDDER, MARSHA G
Address: P.O. BOX 581
City-St-Zip: LIVE OAK, FL 32064

Title: VP (X) Change () Addition
Name: TEDDER, DAVID E
Address: 8848 135TH LOOP
City-St-Zip: LIVE OAK, FL 32060

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: MARTY R. TEDDER

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date