

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072833

Entity Name: PAUL ELVIDGE & SON, INC.

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

801 E. OCEAN BLVD.
STUART, FL 34994

New Principal Place of Business:

753 SE PORT ST. LUCIE BLVD
PORT ST LUCIE, FL 34984 US

Current Mailing Address:

801 E. OCEAN BLVD.
STUART, FL 34994

New Mailing Address:

753 SE PORT ST. LUCIE BLVD
PORT ST LUCIE, FL 34984 US

FEI Number: 65-1026814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELVIDGE, PAUL
801 E. OCEAN BLVD.
STUART, FL 34994 US

Name and Address of New Registered Agent:

CHRISTINA, ZELENKE
753 SE PORT ST. LUCIE BLVD
PORT ST LUCIE, FL 34984 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: CHRISTINA ZELENKE

05/05/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: ELVIDGE, PAUL S
Address: 801 E. OCEAN BLVD.
City-St-Zip: STUART, FL 34994

Title: D () Delete
Name: ELVIDGE, PAUL
Address: 801 E. OCEAN BLVD.
City-St-Zip: STUART, FL 34994

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELVIDGE, PAUL S
Address: 753 SE PORT ST. LUCIE BLVD
City-St-Zip: PORT ST LUCIE, FL 34984 US

Title: VP (X) Change () Addition
Name: ELVIDGE, JUSTINE
Address: 753 SE PORT ST. LUCIE BLVD
City-St-Zip: PORT ST LUCIE, FL 34984 US

Title: S () Change (X) Addition
Name: ZELENKE, CHRISTINA
Address: 753 SE PORT ST. LUCIE BLVD
City-St-Zip: PORT ST LUCIE, FL 34984 US

Title: T () Change (X) Addition
Name: RIDGELY, KARYN
Address: 753 SE PORT ST. LUCIE BLVD
City-St-Zip: PORT ST LUCIE, FL 34984 US

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: PAUL ELVIDGE

P

05/05/2008

Electronic Signature of Signing Officer or Director

Date