

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098832

FILED
Jan 07, 2008
Secretary of State

Entity Name: DENISE PYKE CONSTRUCTION, INC.

Current Principal Place of Business:

743 EIGHTH STREET
CLERMONT, FL 34711 US

New Principal Place of Business:

1611 3RD ST
CLERMONT, FL 34711 US

Current Mailing Address:

P O BOX 120085
CLERMONT, FL 34712 US

New Mailing Address:

FEI Number: 59-3608204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTER, DENISE PYKE
1310 WEST AVE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

PORTER, DENISE PYKE
1611 3RD ST
CLERMONT, FL 34711 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: DENISE PYKE PORTER

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PORTER, DENISE
Address: 1310 WEST AVE
City-St-Zip: CLERMONT, FL 34711

Title: V () Delete
Name: PORTER, ROBERT V
Address: 1310 WEST AVE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PORTER, DENISE PYKE
Address: 1611 3RD ST
City-St-Zip: CLERMONT, FL 34711

Title: VP (X) Change () Addition
Name: PORTER, ROBERT V
Address: 1611 3RD ST
City-St-Zip: CLERMONT, FL 34711

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: DENISE PYKE PORTER

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date