

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V32552

Entity Name: STOLL CONSTRUCTION, INC.

FILED
Feb 13, 2008
Secretary of State

Current Principal Place of Business:

607 LAKE DR.
DELAND, FL 32724

New Principal Place of Business:

1686 N STONE ST.
DELAND, FL 32720

Current Mailing Address:

607 LAKE DR.
DELAND, FL 32724

New Mailing Address:

1686 N STONE ST.
DELAND, FL 32720

FEI Number: 59-3120604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, WALTER E III
315 SOUTH PALMETTO AVE
DAYTONA BEACH, FL US

Name and Address of New Registered Agent:

FOSTER, WALTER E III
315 SOUTH PALMETTO AVE
DAYTONA BEACH, FL 32114 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:

02/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: STOLL, HERMAN JR,
Address: 607 LAKE DR
City-St-Zip: DELAND, FL 32724

Title: T () Delete
Name: STOLL, HERMAN JR,
Address: 607 LAKE DR
City-St-Zip: DELAND, FL 32724

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: STOLL, HERMAN JR,
Address: 1686 N STONE ST.
City-St-Zip: DELAND, FL 32720

Title: T (X) Change () Addition
Name: STOLL, HERMAN JR,
Address: 1686 N STONE ST.
City-St-Zip: DELAND, FL 32720

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: PATSY STOLL

S

02/13/2008

Electronic Signature of Signing Officer or Director

Date