

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V70978

FILED
May 02, 2006
Secretary of State

Entity Name: POTTER CONSTRUCTION INC.

Current Principal Place of Business:

11206 HARBOUR SPRINGS CIRCLE
BOCA RATON, FL 33428

New Principal Place of Business:

1654 BLACKHAWK COURT
ORANGE PARK, FL 32003

Current Mailing Address:

11206 HARBOUR SPRINGS CIRCLE
BOCA RATON, FL 33428 US

New Mailing Address:

1654 BLACKHAWK COURT
ORANGE PARK, FL 32003 US

FEI Number: 65-0362148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTER, CHRISTOPHER A D
11206 HARBOUR SPRINGS CIRCLE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

POTTER, CHRISTOPHER A D
1654 BLACKHAWK COURT
ORANGE PARK, FL 32003 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: CHRISTOPHER A POTTER

05/02/2006

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: D () Delete
Name: POTTER, CHRISTOPHER A D
Address: 11206 HARBOUR SPRINGS CIRCLE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POTTER, CHRISTOPHER A D
Address: 1654 BLACKHAWK COURT
City-St-Zip: ORANGE PARK, FL 32003

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTOPHER A POTTER

D

05/02/2006

Electronic Signature of Signing Officer or Director

Date