2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 22, 2008 08:00 AM DOCUMENT # K59105 **Secretary of State** RUNDLE CONSTRUCTION, INC. Mailing Address Principal Place of Business 4618 LITHIA SPRINGS RD. 4618 LITHIA SPRINGS RD. LITHIA, FL 33547 US LITHIA, FL 33547 US 01112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2927636 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUNDLE, BRUCE J. DO NOT WRITE 4618 LITHIA SPRINGS RD. LITHIA, FL 33547 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: Signature, typed or printed name of registered agent and little If applicable. (NOTE: Registered Agent eignsture required when reinstating) 000000790254 01/23/08-80027-020 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 • After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS MILE RUNDLE, BRUCE J. NAME STREET ADDRESS 4618 LITHIA SPRINGS RD. CITY-ST-ZIP LITHIA, FL 33547 mle RUNDLE, BONNY JO NAME STREET ADDRESS 4818 LITHIA SPRINGS RD. CITY-ST-ZIP LITHIA, FL 33547 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

BONNY RUNDLE