2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 04, 2008 08:00 AN DOCUMENT # K92702 **Secretary of State** 1. Entity Name COORS CONSTRUCTION, INC. Principal Place of Business Mailing Address 8925 90TH AVE N 8925 90TH AVE N LARGO FL 33777 US LARGO FL 33777 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-2953730 Not Applicable Zip Courtry Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo COORS, JOHN M. Street Address (P.O. Box Number is Not Acceptable) 8925 90TH AVE N LARGO FL 33777 Zio Code 8. The above named entity submits this statement for the purpose of changing its registered affect or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE -Signature, typod or mined leanin of regramed agent a lift to 6.1 implication. (NOTE: Registered Agent a genture required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PDT Change ___ Addition DIT: F □ D∪ etn THEF 02/49/980868582₀₀₆ 150.00 COORS, JOHN M. MAME NAME STREET ADORESS 8925 90TH AVE N STREET ADDRESS CITY-ST-7IP CiTY-ST-7IP LARGO FL VS TITLE ☐ Deiete TITLE Change Addition NAME COORS, CAROL A. NAME STREET ADDRESS. 8925 90TH AVE N STREET ADDRESS LARGO FL CHY-SI-ZE CITY-SI-2IP Addition TITLE ☐ De⊧ete THE Change NAME HAME STREET ADORESS STREET ADORESS. CHY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition 11111.5 Defete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP THEF ☐ Delete fift i Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP ☐ Change ☐ Addition TITLE De etc TILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: