2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 24, 2008 8:00 am Secretary of State DOCUMENT # P05000063933 04-24-2008 90107 009 ***150 00 R.D. HARRIS CONSTRUCTION, INC. Principal Place of Business Mailing Address 400 3975 ARNOLD AVE C/O ROBERT D ROYSTON JR ESQ PO DRAWER 60205 NAPLES, FL 34101 FORT MYERS, FL 33906 2. Principal Place of Business - No P.O. Bo - # 2060) Permisera Suite, Apt. #, etc. John M. Wicker, P.A. 01182008 CR2E034 (12/06) Chg-P City & State 4. FEI Number Applied For 26-0113955 Not Applicable Zio Country 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 Name ROYSTON, ROBERT D JR, ESQ JOHN M. WICKER, P.A. Street # 12670 NEW BRITTANY BLVD SUITE 101 12670 NEW BRITTANY BLVD., STE 101 FORT MYERS, FL 33907 FORT MYERS, FL 33907 City code 7 8. The above named entity submits 4rd gternent 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 (NOTE: Required Agent signature required when reinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 PST TITLE ☐ Delete TITLE ☐ Change ☐ Addition AUSTIN, KEVIN L NAME NAME 3975 ARNOLD AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34104 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition CIAME MALLE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-SE-ZIE TIFLE Delete TITLE Change Addition MAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition HAME HAME STREET ADDRESS STREET AGBRESS City-St-ZIP CITY-ST-ZIP THILE Delete TIFLE Change Addition CIAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP 12. Thereby certify that the information supplied with this filling does not quality 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 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.

FILED