2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 28, 2008 08:00 AM DOCUMENT # P03000135994 **Secretary of State** G.M. LUTTRELL GENERAL CONTRACTOR, INC. Principal Place of Business Mailing Address 11260 53RD AVE N 11260 53RD AVE N ST PETERSBURG, FL 33708 ST PETERSBURG, FL 33708 No Chg-P CR2E034 (11/05) 01162008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 77-0615832 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent LUTTRELL, GEORGE M DO NOT WRITE 11260 53RD AVE N ST PETERSBURG, FL 33708 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 title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE LUTTRELL, GEORGE M U00000802321 02/01/08-80055-008 150.00 NAME 11260 53RD AVE N STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL 33708 TITLE LUTTRELL, BETTY A MALIF 11260 53RD AVE N STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL 33708 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing 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 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: /

STREET ADDRESS CITY-ST-ZIP

Daytime Phone #