2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

May 06, 2008 8:00 am Secretary of State **DOCUMENT # 467753** 05-06-2008 90029 032 ***158.75 D.S. EAKINS CONST. CORP. Principal Place of Business Mailing Address 1481 KINETIC RD LAKE PARK FL 33403 PO BOX 530185 LAKE PARK FL 33403 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 59-1691997 Not Applicable Zip 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 EAKINS, SANDI F. Street Address (P.O. Box Number is Not Acceptable) 1481 KINETIC RD LAKE PARK FL 33403 Zip Code 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, typed or prested pages of registered agent and title if applicable. (NOTE: Registered Agont signature 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE PD ☐ Delete TITLE ☐ Change ☐ Addition EAKINS, DOUGLAS S. NAME NAME 1481 KINETIC RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE PARK FL 33403 CITY-ST-ZIP TITLE CEO ☐ Deiete TITLE Change ☐ Addition NAME EAKINS, SANDI F. STREET ADDRESS STREET ADDRESS 1481 KINETIC RD CITY-ST-ZIP LAKE PARK FL 33403 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete EAKINS, SANDI F STREET ADDRESS 1481 KINETIC RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE PARK FL 33403 -ItItE VPSD: -☐ Delete TITLE - [-] Change - - Addition FRICK, CINDI M NAME NAME 1481 KINETIC RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE PARK FL 33403 CITY-ST-ZIP ☐ Change ☐ Addition DOUGLAS STEVEN EAKINS, JR. NAME 1481 KINETIC RD STREET ADDRESS STREET ADDRESS LAKE PARK, FL 33403 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 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 properly and the property and the

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