2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 07, 2008 08:00 AN Secretary of State **DOCUMENT # 175490** GREENHUT CONSTRUCTION COMPANY, INC. Principal Place of Business Mailing Address P 0 BOX 12603 23 SOUTH A STREET PENSACOLA, FL 32501 PENSACOLA, FL 32591-2603 US 01032008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 59-0701137 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Name and Address of Current Registered Agent GREENHUT, DUDLEY H DO NOT WRITE 23 SOUTH A STREET PENSACOLA, FL 32501 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, 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 18 \$150.00 Trust Fund Contribution. After May 1, 2008 Fee.will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME GREENHUT, DUDLEY H C,D,P ** U00000774196 STREET ADDRESS 2095 HIGHWAY 97 SOUTH ~ 01/07/08-80005-013 150.00 CITY-ST-ZIP CANTONMENT, FL 32533 TITLE GREENHUT, CONNIE J VP NAME STREET ADDRESS 2095 HIGHWAY 97 SOUTH CITY-ST-ZIP CANTONMENT, FL 32533 TITLE agasa jaka na sagagas ti NAME REYES, RACHEL D STREET ADDRESS 28 SOUTH "A" ST DO NOT WRITE CITY-ST-7/P PENSACOLA, FL 32501 TITLE IN THIS SPACE NORTHUP, LAWRENCE S VP STREET ADDRESS 1620 N 14TH AVENUE CITY-ST-ZIP PENSACOLA, FL 32503 TITLE NAME SPELLMAN, KEVIN F VP STREET ADDRESS 23 SOUTH "A" STREET CITY-ST-ZIP PENSACOLA, FL 32501

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:

TIT: F . NAME STREET ADDRESS

> NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND TYPED OR PRINTE

FILED