2008 FOR PROFIT CORPORATION

ANNUAL REPORT (AR) FILED Feb 01, 2008 08:00 AN Secretary of State **DOCUMENT # 253884** 1. Entity Name N AND N BUILDERS INC Principal Place of Business Mailing Address 752 BLANDING BLVD 752 BLANDING BLVD STE 110 STE 110 ORANGE PARK FL 32065 ORANGE PARK FL 32065 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 4. FEI Number City & State Applied For 59-0953137 Not Applicable Zip Country Z_{1D} 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 NICHOLS, LAWRENCE D Street Address (P.O. Box Number is Not Acceptable) **752 BLANDING BLVD STE 110** ORANGE PARK FL 32065 City 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 Syndrometrican Street and the Unique and Street and the Unique and (NOTE: Registered Agunt empeture requires where remetating 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 Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PDS THE ☐ Derete πηε ☐ Change ☐ Addition NAME NICHOLS, LAWRENCE D NAME STREET ADDRESS 752 BLANDING BLVD STE 110 STREET ADDRESS CITY-ST-ZIP ORANGE PARK FL 32065 CITY-ST-ZIP TITLE Derete TITI F ☐ Change Addition U000006811599 NAME NICHOLS, ANNETTE C NAME ng/ĭŽŽČŠ–ŠÓÓĬŠ–O10 150.00 STREET ADDRESS 752 BLANDING BLVD STE 110 STREET ADDRESS CITY-ST-7IP ORANGE PARK FL 32065 CITY-ST-ZIP TITLE De ete TITLE ☐ Change Addition NAME NICHOLS, D. WAYNE NAME STREET ADDRESS 752 BLANDING BLVD STE 110 STREET ADDRESS CITY - ST - ZIP ORANGE PARK FL 32065 CITY-ST-ZIP TITLE De ete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-SI-ZIP De-ete TITLE THILE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. Efurther 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 efficer 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.

TITLE

NAME

STREET ADDRESS

CITY+ST-ZIP

III

NAME

STREET ADDRESS

CITY-ST-ZIP

De-ete

Addition