## 2007 FOR PROFIT CORPORATION - ANNUAL REPORT (AR)

SIGNATURE:

## FILED Apr 30, 2007 08:00 AM Secretary of State **DOCUMENT # 400059** D.K. HARWELL CONSTRUCTION COMPANY, INC. Principal Place of Business Mailing Address 814 S FLORIDA AVE LAKELAND FL 33801-5209 814 S FLORIDA AVE LAKELAND FL 33801 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Numbor Applied For NO-T APPLICABLE Not Applicable Zip Country Zip 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 Namo HARWELL, D.K. JR 814 S FLORIDA AVE Street Address (P.O. Box Number is Not Acceptable) LAKELAND FL 33801-5209 City Zip Codo 8. The above named entity submits this statement for the purpose of changing its registered diffice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agont. SIGNATURE Signature, typod or printed numic of registered agent and title if applicable (NO1E Registered Agent signature required when reinstation) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ■ Addition HDF TITLE □ Defete HARWELL, D.K. JR NAME NAMI U00000745531 05/16/07-80032-020 150.00 814 S FLORIDA AVE STREET ADDRESS STREET ADDRESS LAKELAND FL CITY - ST - ZiP CITY+SI-7IP Change Addition ☐ Defete иш HARWELL.GLENN M 814 S FLORIDA AVE STREET ADDRESS STREET ADDRESS LAKELAND FL 33801-5209 CITY-ST-7IP City-St-7/P RHE ☐ Delete TITLE: ☐ Change Addition HARWELL, MICHAEL M NAMI NAMI 814 S FLORIDA AVE STREET ADDRESS STREET ADDRESS CITY-S1-ZIP LAKELAND FL 33801-5209 CITY-ST-ZIP Delete Change Addition HARWELL, DOUGLAS K III NAME NAME 814 S. FLORIDA AVE. STREET ADDRESS STREET ADDRESS LAKELAND FL 33801-5209 CHY-ST-7IP CITY-ST-ZIP Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP HILE Addition ☐ Delete THILE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. 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 eath; 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 Statutos; 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.

SIGNING OFFICER OR DIRECTOR