2007 FOR PROFIT CORPORATION

Jan 18, 2007 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT #435584** 01-18-2007 90098 044 ***150.00 1. Entity Name JOHN F. NIXON CONSTRUCTION CO. Principal Place of Business Mailing Address 3409 INDUSTRIAL 25TH STREET 3409 INDUSTRIAL 25TH STREET FT. PIERCE, FL 34946 FT. PIERCE, FL 34946 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152007 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FEt Number 59-1495442 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 GARRIS, CHARLES E Street Address (P.O. Box Number is Not Acceptable) 819 BEACHLAND BLVD. VERO BEACH, FL 32963 City Zip Code FL 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 (HOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition NIXON, JOHN F. III NAME NAME STREET ADDRESS 7406 SEBASTIAN RD. STREET ADDRESS FT. PIERCE, FL CITY-ST-ZIP CITY-ST-ZIP VD ☐ Delete TITLE TITLE Change ☐ Addition NAME NIXON, JAMES P NAME STREET ADDRESS 3409 INDUSTRIAL 25TH ST. STREET ADDRESS CITY-ST-ZIP FORT PIERCE, FL 34946 CITY-ST-ZIP DŞ TITLE ☐ Delete ☐ Change ☐ Addition TITLE NIXON, CAROL, S NAME 12339 S. INDIAN RIVER DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JENSEN BEACH, FL CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP □ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP

12. Thereby 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.

TATURE AND TYPEO'OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone M

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