2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 12, 2007 08:00 AM **DOCUMENT # 478062** Secretary of State HARLIE LYNCH CONSTRUCTION CO., INC. Principal Place of Business Mailing Address P.O. BOX 187 306 S.W. CR 300 MAYO FL 32066 MAYO FL 32066 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Numbor 59-1611071 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Bequired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo LYNCH, HARLIE A Street Address (P.O. Box Number is Not Acceptable) SR 251 A WEST MAYO FL 32066 City Zip Code 8. The above named ontity 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 agont and little it applicable. (NOTE: Registered Agent signature required when reinstriting) DATE 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIIIC Delete Change ■ AddItion TITLE LYNCH, PAMELA D NAME NAMI SR 251 A WEST STREET ADDRESS STREET ADDRESS MAYO FL 32066 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Шп ☐ Change ■ Addition LYNCH, HARLIE A NAME RT 1 6251 A WEST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MAYO FL CITY-ST-ZIP HITE Delete HILE Change Addition NAME NAM STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7P Delete THEF ☐ Change ■ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP DHE ☐ Delete ■ Addition ши ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-74P CITY ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-7IP CHY-SI-7IP 12. I horeby 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 eath; 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.

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