2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 25, 2008 08:00 AN **DOCUMENT # 488510 Secretary of State** BARTOW CONSTRUCTION COMPANY, INC. Principal Place of Business Mailing Address 855 S. OAK AVE BARTOW FL 33830 855 S. OAK AVE BARTOW FL 33830 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-1662716 Not Applicable Zio Country 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 LOWERS, CHARLES W Street Address (P.O. Box Number is Not Acceptable) 855 S OAK AVE BARTOW FL 33830 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 Synature, typed or crimed named registered abentiand the displacation DATE (NOTE: Registered Appril signature required when remetating) 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 Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TIT! F SD TITE ☐ Change ☐ Addition Derete U00000836367 03/04/08-80014-013 150.00 LOWERS, MORENA B NAME NAME STREET ADDRESS 855 S. OAK AVE STREET ADDRESS CITY-ST-ZIP BARTOW FL 33850 CITY-ST-ZIP ☐ Darete THEE PD TITLE ☐ Change ■ Addition LOWERS, CHARLES W MAME NAME STREET ADDRESS 855 S. OAK AVE STREET ADDRESS BARTOW FL 33830 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition | DT: E ☐ Derete TITLE NAME NAME LOWERS, RAY W STREET ADDRESS STREET ADDRESS 5515 CLUB HILLE CITY-ST-ZIP LAKELAND FL 33813 CITY-ST-7IP TITLE Dalete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 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.

0/16/08 863-533-0285

FILED