2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State **DOCUMENT # 556828** 02-06-2008 90025 012 ***150.00 1. Entity Name KOLAR CONTRACTING COMPANY, INC. Principal Place of Business Mailing Address 40018565 **36 SEA MARSH ROAD 36 SEA MARSH ROAD** AMELIA ISLAND, FL 32034 AMELIA ISLAND, FL 32034 01202008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2068954 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6." Name and Address of Current Registered Agent KOLAR, RONALD E. DO NOT WRITE 36 SEA MARSH ROAD FERNANDINA BEACH, FL 32034 IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE KOLAR, RONALD E. NAME STREET ADDRESS 36 SEA MARSH ROAD AMELIA ISLAND, FL CITY-ST-ZIP MIE NAME KOLAR, ALAN E. STREET ADDRESS 36 SEA MARSH RD. CITY-ST-ZIP AMELIA ISLAND, FL TITLE KOLAR, JANET H. STREET ADDRESS 36 SEA MARSH ROAD DO NOT WRITE CITY ST-7P AMELIA ISLAND, FL IN THIS SPACE TITLE KOLAR, ERIC S. STREET ADDRESS 36 SEA MARSH ROAD AMELIA ISLAND, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby 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.

FILED Feb 06, 2008 8:00 am