2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 08, 2005 08:00 AM Secretary of State **DOCUMENT # 561131** 1. Entity Name JACKSON AND MITCHELL CONSTRUCTION CO. Principal Place of Business Mailing Address 808 E CANFIELD ST 808 E CANFIELD ST AVON PARK FL 33825 AVON PARK FL 33825 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 59-1805009 Not Applicable Country Country Zip \$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 MITCHELL, PAMELA Street Address (P.O. Box Number is Not Acceptable) 808 E. CANFIELD ST. AVON PARK FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Bo 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. THILE ще ☐ Chanσe ∏ Acidiii ☐ Delete JACKSON, JOE NAME NAME STREET ADDRESS 807 STATE STREET STREET ADDRESS AVON PARK FL CitY+ST-7tP City-St-ZiP Change PD U00000293730 Addition THUE ☐ Delete 1111 6 MITCHELL, DAN 04/08/05-80040-013 150.00 NAME NAME 808 E. CANFIELD ST. STREET ADDRESS STREET ADDRESS CHY-ST-ZIP AVON PARK FL CHY-SI-ZIP Addition ItiLF Detete hit ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE Delete 1111 Change Additio NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP TITLE ☐ Delete Irli É ☐ Change ☐ Adjiii. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP TITLE Defete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-74P CiTY-ST-ZiP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i), 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 changed, or on an attachment with an address, with all other like empowered.

FILED

4-3-05 863-453-7008