2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 21, 2008 08:00 A Secretary of State **DOCUMENT #609448** 1. Entity Name DON STINE CONSTRUCTION, INC. Principal Place of Business' 2509 TURKEY CREEK ROAD 2509 TURKEY CREEK ROAD PLANT CITY, FL-33567-- PLANT CITY, FL. 33567 the second secon 04102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1904250 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STINE, DONALD K DO NOT WRITE 2812 JOHN MOORE ROAD BRANDON FL 33511 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. "9. Election Campaign Financing \$5:00 May Be FILE NOW!!! FEE IS \$150.00 ... Trust Fund Contribution. Added to Fees **After May 1; 2008 Fee will be \$550.00 : 10. OFFICERS AND DIRECTORS TITLE NAME STINE, DONALD K STREET ADDRESS 2812 JOHN MOORE ROAD CITY-ST-ZIP BRANDON, FL 33511 ST NAME STINE, MARY LIB STREET ADDRESS 2812 JOHN MOORE ROAD CITY-ST-7IP BRANDON, FL 33511 TITLE HOLLIS, JOEL C STREET ADDRESS 1441 LONG OAK LOOP DO NOT WRITE CITY-ST-ZIP LAKELAND, FL 33811 IN THIS SPACE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information sapplied 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 supplied entail 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 the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

changed, or on an attachmen

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-16-08

813-752-9119

Daytime Phone #