2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 01, 2008 08:00 AN **DOCUMENT # 680451 Secretary of State** INDUSTRIAL CONSTRUCTION CORP. Principal Place of Business Mailing Address 400 N PRIMROSE DRIVE 400 N PRIMROSE DRIVE ORLANDO FL 32803 ORLANDO FL 32803 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 59-2013457 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BERZIN, ROBERT Street Address (P.O. Box Number is Not Acceptable) 400 N PRIMROSE DR. ORLANDO FL 32803 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Sunature, typod or primed canvilol registered agent and title if applicable. #LOTE Recisived Acert agreture required when reinstatings DATE 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 Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THE TITLE ☐ Change Addition Delete BERZIN, ROBERT NAME NAME U00000809747 02/08/08-80034-025 150.00 STREET ADDRESS 400 N PRIMROSE DR. STREET ADDRESS CITY-ST-ZIP ORLANDO FL CITY-ST-ZIP TITLE TITLE Derete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-712 CITY-ST-ZIF TIT: F ☐ Deiete IMIE Cinange Addition MAMS NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-7IP Change TIFLE ☐ Delete TITLE Addition NAME MAMP STREET ADORESS STREET ADDRESS CITY-SI-7P CITY-ST-ZIP HILE Delete TITLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the informat on supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information the standard may be and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director or trustge empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 indicated on this report or supp of the corporation or the recifichanged, or on an attachn like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY ST-ZIP

FICER OR DIRECTOR

1/29/08 Day, no France