2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Apr 20, 2005 8:00 am Secretary of State DOCUMENT # F00000000617 1. Entity Name 04-20-2005 90290 049 \*\*\*150.00 FRAZIER CONSTRUCTION COMPANY OF GEORGIA, INC. Principal Place of Business Mailing Address 10509 COLERAIN RD. -10509 COLERAIN RD. **ST. MARYS GA 31558** ST. MARYS GA 31558 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. 10509 Colerain 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For Sa 31558 58-1800564 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RAY, THOMAS R Street Address (P.O. Box Number is Not Acceptable) 2301 INDEPENDENT DR. JACKSONVILLE FL 32202 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete Change ☐ Addition FRAZIER, JAMES E STREET ADDRESS 10509 COLERAIN RD. STREET ADDRESS CITY-ST-ZIP ST. MARYS GA 31558 CITY-ST-ZIP VVCD TITLE Defete ☐ Change ☐ Addition FRAZIER, CHRISTOPHER S NAME NAME STREET ADDRESS 10509 COLERAIN RD. STREET ADDRESS CITY-ST-ZIP ST. MARYS GA 31558 CITY-ST-ZIP TITLE--IIILE Addition Deteta Change FRAZIER, PAT NAME STREET ADDRESS 10509 COLERAIN RD. STREET ADDRESS CITY-ST-7iP ST. MARYS GA 31558 CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Сhange ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 if changed, or on an attachment with an address, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**