2005 FOR PROFIT CORPORATION

FILED
Mar 01, 2005 08:00 A
Secretary of State

ANNOAL ILL ON		
DOCUMENT # F0300002959 1. Enlity Name SRC CONSTRUCTION, INC.		
Principal Place of Business	Mailing Address	
200 PRATT ST. MERIDEN, CT 06450	200 PRATT ST. Meriden, CT 06450	

CR2E034 (10/03) No Chq-P 01052005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1275300 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 lamiliar with, and accept the obligations of registered agent SIGNATURE Signature typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DPT THILE CARABETTA, SALVATORE R NAME 200 PRATT ST. STREET ADDRESS CITY-ST ZIP MERIDEN, CT 06450 **VPS** DILLE CARABETTA, JOSEPH F JR. NAME STREET ADDRESS 200 PRATT ST. CITY - ST - ZIP MERIDEN, CT 06450 TITLE NAME STREET ADDRESS DO NOT WRITE CHY ST ZIP IN THIS SPACE DH: NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDALSS CITY ST ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i). Florida Statutes 1 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 is 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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date Date Date