2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Jan 24, 2005 08:00 AM DOCUMENT # F03000003153 **Secretary of State** 1. Entity Name FREDCO CONSTRUCTION,INC. Principal Place of Business Mailing Address 15 VETERANS DRIVE PO BOX 847 DECHERD TN 37324 WINCHESTER TN 37398 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (10/04) 1st MOORE City & State City & State Applied For 4. FE! Number 62-1370110 Not Applicable Zip Zīp Country Country \$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 ARRASMITH, LARRY W Street Address (P.O. Box Number is Not Acceptable) 5616 24TH AVENUE E PALMETTO FL 34221 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 reinstalling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THLE TITLE Change Addition | ☐ Delete BEHRINGER, A FRED STREET ADDRESS P O BOX 847 STREET ADDRESS WINCHESTER TN 37398 CITY-ST-ZIP CitY-ST-ZIP TITLE ☐ Delete DHE H00000193769 Change ☐ Addition HEYLMANN, ROBERT W NAME NAME 01/25/05-80072-023 150.00 PO BOX 847 STREET ADDRESS STREET ADDRESS CITY ST-ZIP WINCHESTER TN 37398 CITY-ST ZIP Delete THLE HILE Change ☐ Addition NAME KIGHT, DAIVD NAME STREET ADDRESS STREET ADDRESS 601 HOMESTEAD ROAD CITY-ST-7IP VIDALIA GA 30474 CHY-SI-7P TITLE ☐ Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CHY-ST-ZIP Addition HH Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP Delete Change Addition DHE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-718 12. I hereby certify that the information supplied with this filling 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 poort 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 truefee or flowered 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.

FILED

Daytime Phone #