## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Feb 13, 2008 08:00 AN Secretary of State DOCUMENT # F06000001421 RANDY BURRI CONSTRUCTION, INC. Principal Place of Business Mailing Address 6031 BALDWIN 6031 BALDWIN HUDSONVILLE, MI 49426 HUDSONVILLE, MI 49426 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. 01222008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 20-4427994 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BURRI, RANDALL J Street Address (P.O. Box Number is Not Acceptable) **3618 20TH STREET SW** LEHIGH ACRES, FL 33971 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, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000826173 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 02/21/08-80039-008 150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CDPS ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME BURRI, RANDALL J NAME 3618 20TH STREET SW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LEHIGH ACRES, FL 33971 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition BURRI, RANDALL J NAME NAME STREET ADDRESS 3618 20TH STREET SW STREET ADDRESS CITY-ST-ZIP LEHIGH ACRES, FL 33971 CITY-ST-ZIP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. 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 regiver of 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 attachapter with an address, with all other like empowered.

SIGNATURE:

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

@1-X10

239-895-1213

Daytime Phone #

FILED