2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 27, 2008 08:00 AM **Secretary of State DOCUMENT # F32833** JIMMIE F. PATE, SR CONSTRUCTION, INC. Principal Place of Business Mailing Address C/O JIMMIE F PATE SR C/O JIMMIE F PATE SR 2114 PALM NUT DRIVE 2114 PALM NUT DRIVE WINTER HAVEN, FL 33881 US WINTER HAVEN, FL 33881 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03172008 Cha-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 59-2090054 Not Applicable Zip Country Zip 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 Name PATE, JIMMIE F SR Street Address (P.O. Box Number is Not Acceptable) 2114 PALM NUT DRIVE WINTER HAVEN, FL 33881 Zip Code City 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DST ☐ Change ☐ Addition TITLE Delete TITLE PATE, SHIRLEY F NAME NAME STREET ADDRESS STREET ADDRESS 2114 PALM NUT DRIVE CITY-ST-ZIP WINTER HAVEN, FL CITY-ST-ZIP DP ☐ Delete Change Addition TITLE 000000871157 NAME PATE, JIMMIE F SR NAME 04/09/09-80119-011 150.no STREET ADDRESS STREET ADDRESS 2114 PALM NUT DRIVE CITY-ST-ZIP CITY - ST - ZIP WINTER HAVEN, FL VΡ ☐ Change Addition TITLE Delete TITLE PATE, ROGER D. NAME NAME STREET ADDRESS 2114 PALM NUT DRIVE STREET ADDRESS CITY-ST-7/P CITY-ST-7IP WINTER HAVEN, FL Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Channe ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE

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12. I hereby certify that the information supplied with this filing 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 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 ent with an address, with all other like empowered. changed, or on an attach

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

CITY-ST-ZIP

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