2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 10, 2008 08:00 A Secretary of State DOCUMENT # F78003 1. Ephily Name J. WALTER CONSTRUCTION COMPANY, INC. Principal Place of Business Mailing Address 3243 RIVER ROAD 3243 RIVER ROAD GREEN COVE SPGS FL 32043 GREEN COVE SPGS FL 32043 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2190121 Not Applicable Ζφ Country Ziρ 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 F & L CORP. Street Address (P.O. Box Number is Not Acceptable) ONE INDEPENDENT DRIVE **SUITE 1300** 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 potn, in the State of Florida, I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or phered eache of registring anext and the inamplicable thOTE. Registered Agunt emplature required when coinstating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITE F Derete DILE Change Addition CREWS, JAMES WALTER NAME NAME STREET ADDRESS 3243 RIVER ROAD STREET ADDRESS CITY - ST- ZIP GREEN COVE SPRINGS CITY-ST-ZIP TITLE ☐ Daiele TITLE Change ☐ Addition NAME CREWS, JAMES WALTER HAME STREET ADDRESS 3243 RIVER ROAD STREET ADDRESS 04/22/08-80090-003 158.75 **GREEN COVE SPRINGS** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Derete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP THEE ☐ Derete THE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-S1-ZIP TIT: F ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP TITLE Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS DITY-ST-7IP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 changed, or on an attachment with an address, with all other like empowered.

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

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