2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 12, 2007 8:00 am Secretary of State DOCUMENT # F94000004559 1. Entity Name 02-12-2007 90106 014 ***150 00 REAMES AND SON CONSTRUCTION COMPANY, INC. Principal Place of Business Mailing Address 41 1208 CYPRESS STREET P.O. BOX 546 VALDOSTA GA 31601 VALDOSTA GA 31603 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 58-1134148 Not Applicable Zip 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 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 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, typod or printed name of registered agent and lifte r applicable. (NOTE Registered Agent signature required when reinstation) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11111 Delete TITLE Change ☐ Addition REAMES, JEFF D NAME NAME 5977 OUSLEY ROAD STREET ADDRESS STREET ADDRESS VALDOSTA GA 31601 CITY-ST-ZIP CITY ST-ZIP Secretary Jim Cleveland 3637 Victoria STD Delete HIBE ☐ Change P Addition THE DELOACH, RICHARD A NAME NAME Dr. 5154 SNAKE NATION ROAD STREET ADDRESS STREET ADDRESS HAHIRA GA Valdosta, GA CHY-ST-7IP CITY-ST-7IP VΡ THE ☐ Delete HILE ☐ Change ■ Addition REAMES, BRAD A 5977 OUSLEY ROAD STREET ADDRESS STREET ADDRESS VALDOSTA GA 31601 CHY-SI-ZIP CITY-ST-ZIP THELE ☐ Delete TITLE ___ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-71P CITY-S1-7IP DHE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY - ST-7IP 16111 ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-SI-ZIP CITY-ST-7IP

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 allackness, with all other like empowered.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

229-244-9286