2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with a

SIGNATURE:

## **FILED** Feb 04, 2008 08:00 AN DOCUMENT # F95000002212 **Secretary of State** SHILLING CONSTRUCTION, INC. Principal Place of Business Mailing Address 1016 SHADY LANE DRIVE 1016 SHADY LANE DRIVE ORLANDO FL 32804 ORLANDO FL 32804 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 59-3288607 Not Applicable $Z_{iD}$ Country Country Zio \$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 SHILLING, STEVE Street Address (P.O. Box Number is Not Acceptable) 1016 SHADY LANE DRIVE ORLANDO FL 32804 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 ... 5 ghature, typed or printed harno of registered algert and the flampicasio thOTE. Recistored Appril emplant required when reinstatings DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **PSDC** TITLE Daleto Change Addition SHILLING, STEVE NAME NAME 1016 SHADY LANE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ORLANDO FL 32804 1000000813471 02/13/08-80005-02日中新疆。N日 Addition TITLE Derete TITLE NAME NARAF STREET ADDRESS STREET ALIDRESS CITY-ST-ZIP CITY-ST-ZIF DDE Derete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP HILE TITLE Deiete Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Derete Change TITLE Apdition | NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY - ST - ZIP TITLE m.r ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 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

, with all other like empowered.

OF SIGNING OFFICER OR DIRECTOR

TYPED OR PRINTED NAM