## 2005 FOR PROFIT CORPORATION

## Feb 07, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # F95000002816 02-07-2005 90086 029 \*\*\*158.75 EUTAW CONSTRUCTION COMPANY, INC. Principal Place of Business Mailing Address P.O. BOX 36 P.O. BOX 36 ABERDEEN, MS 39730 ABERDEEN, MS 39730 2. Principat Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02032005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 64-0636374 Not Applicable 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 C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) 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 (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. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME ELMORE, THOMAS S NAME 50047 SANDERS RD. STREET ADDRESS STREET ADDRESS CITY+ST-ZIP AMORY, MS 38821 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME COX, WILLIAM E NAME STREET ADDRESS 224 4TH AVENUE SO STREET ADDRESS CITY-ST-ZIP COLUMBUS, MS 39701 CITY-ST-ZIP Delete TITLE ☐ Change Addition CAIN, JOHN S NAME Christe= NAME 20078 VO-Tech ( STREET ADDRESS 50053 SCRIBNER LAKE ROAD STREET ADDRESS CITY-ST-7IP AMORY, MS 38821 CITY-ST-7iP TITLE ☐ Detete TITLE ☐ Change ☐ Addition LONG, JAMES G NAME NAME STREET ADDRESS 10387 DARRACOTT ROAD STREET ADDRESS CITY-ST-ZIP ABERDEEN, MS 39730 CITY-ST-ZIP TITLE **VPHD** ☐ Delete ☐ Change ☐ Addition NAME ELMORE, ROBERT T NAME STREET ADDRESS 50052 MCCULLEN ROAD STREET ADDRESS CITY-ST-ZIP" CITY-ST-ZiP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 in address, with all other like impowered.

NAME OF RIGNING OFFICER OF DIRECTOR

FILED