2008 FOR PROFIT CORPORATION

Jan 14, 2008 8:00 am **Secretary of State** ANNUAL REPORT 01-14-2008 90103 034 ***150.00 DOCUMENT # F97000005538 DEVINEY CONSTRUCTION COMPANY, INC. Principal Place of Business Mailing Address P.O. BOX 6717 P.O. BOX 6717 JACKSON, MS 39282-6717 JACKSON, MS 39282-6717 CR2E034 (11/05) 01082008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 64-0758906 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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 d applicable (NOTE: Registered Agent signature required when reinstating) 9.-Election-Campaign-Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE BLACK, RICHARD NAME STREET ADDRESS 1023 DERINEY DRIVE CITY-S1-ZIP JACKSON, MS 39212 TITLE SIMS, DAVID NAME STREET ADDRESS 3100 F AVE CITY-ST-ZIP GULFPORT, MS 39507

DO NOT WRITE IN THIS SPACE

FILED

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 changed, or on an attac

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

NAME

TITLE

NAME STREET ADDRESS

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CITY-SI-7IP

STREET ADDRESS CITY-S1-ZIP

LOMAX, DANA D 1023 DEVINEY DRIVE

JACKSON, MS 39212

DEVINEY, W.C. JR.

1023 DEVINEY DR.

1026 DEVINEY DR.

JACKSON, MS 39212

DEVINEY, R.B.

JACKSON, MS 39212