2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 04, 2008 08:00 AN DOCUMENT # G20864 1. Entity Name **Secretary of State** FINK CONSTRUCTION CO., INC. Principal Place of Business Mailing Address % JAMES B FINK P O BOX 5148 233 CUMBERLAND AVE ORMOND BEACH FL 32174 ORMOND BEACH FL 32175 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2254106 Not Applicable Zip 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 FINK, JAMES B. Street Address (P.O. Box Number is Not Acceptable) 233 CUMBERLAND AVE ORMOND BEACH FL 32174 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed hans of registered agent and the Transicable. (NOTE: Registered Agent aignoture reduced when reinstating) 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 Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Darete TITLE Ctrange Addition NAME FINK JAMES B NAME STREET ADDRESS 233 CUMBERLAND AVE STREET ADDRESS U000000814681 CITY ST-ZIP ORMOND BEACH FL CITY-ST-ZIP Change 50 Dudition TITLE De ete TITLE NAME FINK, LOUISE F NAME STREET ADDRESS 233 CUMBERLAND AVE STREET ADDRESS CITY - ST- ZIP ORMOND BEACH FL CITY-ST-ZIP TITLE Darete IME Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Delete TITLE Change ■ Addition MAII. NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ULE ☐ Deiele TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZP CITY - ST - ZIP TITLE ☐ De∃ete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST - ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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: James B. Fink, Pres. 2/1/08 (386) 677-0744