2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 04, 2008 8:00 am DOCUMENT # G67310 **Secretary of State** 1. Entity Name 02-04-2008 90034 048 ***150.00 B & B CONSTRUCTION COMPANY OF FLAGLER, INC. Principal Place of Business Mailing Address 200 A NORTH MAIN STREET 200 A NORTH MAIN STREET P.O. BOX 297 BUNNELL FL 32110 P.O. BOX 297 BUNNELL FL 32110 2. Principal Place of Business - No P.O. Box # 9976 County Road 304 3. Mailing Address P.O. BOX297 Suite, Apt. #, erc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State BUNNELL, FloridA Zip Country 221111 FlagleR City & State BUNNELL FloridA 4. FEI Number Applied For 59-2332876 Not Applicable 32/10 \$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 SIZEMORE, ROBERT E. Street Address (P.O. Box Number is Not Acceptable) 9976 COUNTY ROAD 304 **BUNNELL FL 32110** City Zip Code FI 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 priered name of registered agent and are 4 applicable. (NOTE: Registring Agent a goature required when reimmating) 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 Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 TITLE DΡ Deiete TITLE Change ■ Addition SIZEMORE, ROBERT E NAME NAME 9976 COUNTY ROAD 304 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BUNNELL FL 32110 TITLE ST ☐ Delete TITLE ☐ Change Addition NAME SIZEMORE, GLORIA CELESTI NAME 9976 COUNTY ROAD 304 STREET ADDRESS STREET ADDRESS CHY-ST-3P BUNNELL FL 32110 CITY - ST - ZIP Derete IIILE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete MILE TIFLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TIME Change Addition MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Change TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDIRESS CHY-ST-ZIP OITY-ST-ZIP 12. I hereby 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.

FILED

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