2008 FOR PROFIT CORPORATION

Apr 28, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # H18792** 04-28-2008 90329 013 ***150.00 1. Entity Name FLORIDA SEPTIC & SEWER SERVICE, INC. Principal Place of Business Mailing Address 160 INDUSTRIAL PARK RD. 160 INDUSTRIAL PARK RD. DESTIN, FL 32541 US DESTIN, FL 32541 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04172008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2439611 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MATTHEWS & HAWKINS, P.A. Street Address (P.O. Box Number is Not Acceptable) 4475 LEGENDARY DRIVE DESTIN, FL 32541 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. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. P/D ☐ Delete ☐ Change TITLE ☐ Addition TITLE NAME ROGERS, JOHN B NAME STREET ADDRESS 160 INDUSTRIAL PARK RD. STREET ADDRESS DESTIN, FL CITY-ST-ZIP CITY-ST-ZIP VP/D ☐ Defete ☐ Change ☐ Addition TITLE NAME GRANT, HUEY L NAME STREET ADDRESS 160 INDUSTRIAL PARK ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DESTIN, FL 32541 ☐ Delete Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE

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 attachment with an address, with all other like empowered.

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

4.22-08

Daytime Phone #

FILED