2008 FOR PROFIT CORPORATION. ANNUAL REPORT (AR)

FILED Feb 14, 2008 08:00 AM Secretary of State **DOCUMENT # H54703** J. E. AUSLEY CONSTRUCTION CO., INC. Principal Place of Business Mailing Address PETERSON ROAD & MAGNOLIA AVENUE PETERSON ROAD & MAGNOLIA AVENUE P.O. BOX 129 P.O. BOX 129 ISTACHATTA FL 34636 ISTACHATTA FL 34636 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number Applied For City & State City & State 59-2551053 Not Applicable Zip Country 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 Name AUSLEY, OPAL Street Address (P.O. Box Number is Not Acceptable) PETERSÓN ROAD AND MAGNOLIA AVENUE ISTACHATTA FL 34636 Zip Code City 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 Hanki of registered agent and tall. I implicacio (NOTE: Registered Agent consture required when rainstating 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. **PSD** Change Addition □ Delete TITLE NAME AUSLEY, OPAL NAME U00000827807 STREET ADDRESS 28243 MAGNON DR. STREET ADDRESS 02/22/08-80005-007 150.00 CITY-ST-7IP ISTACHATTA FL 34636 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME: AUSLEY, JAMES DENNIS NAME STREET ADDRESS 28253 MAGNON DR. STREET ADDRESS CITY-ST-7IP ISTACHATTA FL 34636 CITY-SI-ZIP TITLE ☐ Delete TITLE Change Addition NAME AUSLEY, TERESA ANN MARKE STREET ADDRESS STREET ADDRESS 28253 MAGNON DR. CITY-ST-ZIP CITY-ST-7IP ISTACHATTA FL 34636 THE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete Change Addition

12. I hereby certify that the information supplied with this filing 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.

NAME

TITLE

NAME

Delete

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

2-12-08 352-799-5508

Change

Addition