2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 14, 2008 8:00 am Secretary of State DOCUMENT # J19270 1. Entity Name 03-14-2008 90033 007 ***158.75 JEFF DYSON CONSTRUCTION, INC. Principal Place of Business Mailing Address 395 CORPORATE WAY C/O DAVID A. KING, ATTORNEY ORANGE PARK, FL 32073 1416 KINGSLEY AVENUE ORANGE PARK, FL 32073 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 Chg-P CR2E034 (12/06) City & State City & State 4. EEL Number Applied For 59-2669996 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DAVID A. KING Street Address (P.O. Box Number is Not Acceptable) ATTORNEY AT LAW 1416 KINGSLEY AVENUE ORANGE PARK, FL 32073 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, typed or printed name of registered agest and talk it applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 , . , PD ☐ Defete HILE Change Addition DYSON, JEFFERY D. 3 44 NAMÉ 395 CORPORATE WAY PIRELL ADDRESS STREET ADDRESS ORANGE PARK, FL 32073 CITY STIZIP CITY ST-7IP s Delete THELE Change Addition DYSON, DONNA R MAME 5,437 energianoness 395 CORPORATE WAY STREET AUDIESS Control Sindiff ORANGE PARK, FL 32073 CHY ST-ZE ☐ Change Addition Delete 71715 NAME NAME RESERVADORESS STREET AUDRESS C 2 35 76 CHE ST 78 ☐ Delete PILE Change Addition RAME CTHIEF ADDRESS STREET ADDRESS OTTY OF RE C17 ST 2/P П Спапое Adartion Delete THE LAME MARAE STREET LANDRESS STREET ADDRESS 977 31 2IF CITY-ST-ZIP Change Addition Delete HILE NAME 5.44.5 STREET ADDRESS STREET A JOHESS

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.

CHTY-\$1-7IP

SIGNATURE: X

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