2005 FOR PROFIT CORPORATION

FILED Apr 11, 2005 8:00 am Secretary of State 04-11-2005 90188 016 ***150.00

	-	 ANNUAL	-REPO	RT=-
DOC	_	# J25697		
,		TRUCTION CO.,	INC.	

Principal Place of Business 6817 N. DORMANY RD.

Mailing Address

6817 N. DORMANY RD.

50036385

PLANT CITY,	FL 33565	PLANT CITY, FL 33565		. 5000000						
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	O NOT WHILL	III III IIII GFA		4. FEI Number 59-27135. Certificate of the second secon			Applied For Not Applicable 8.75 Additional ee Required			
	6. Name and Address of Current Regi	stered Agent	i			<u> </u>	- Trequired			
]				ļ			
3309 W. P. TAMPA, Fi		IN THIS SPACE								
8. The above named untity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. It am familiar with, and accept the obligations of registered agent. SIGNATURE Signare, hyperd or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)										
After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	ncing \$5.	.00 May Be led to Fees	-		1				
10.	OFFICERS AND DIRE	CTORS		-						
TITLE NAME	DONNAH GARY A			٠			~			
STREET ADORESS	3309 W PAUL AVE									
CITY-ST-ZIP	TAMPAL, FA		j		• .					
TITLE	P									
NAME STREET ADDRESS	LUCCHESE, RICHARD J. 6817 NORTH DORMANY ROAD	•								
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NAME STREET ADDRESS			1			• •				
CITY-ST-ZIP			S. L. L. Paren.							
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NAME	Í									
STREET ADDRESS			:							
CITY-ST-ZIP	Consider the state of the state	en ,	<u> </u>							
i i nereby c	certify that the information supplied with this	illing does not qualify for the exe	mption stated in Se	ection 119.07(3)(i),	. Florida Statutes. 1	further certif	y that the information			

of the corporation or the recei changed, or on an attachmen

(SIGNATURE: