2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 25, 2008 08:00 AN Secretary of State DOCUMENT # J81615 1. Entity Name COUNCIL CONTRACTING, INC. Principal Place of Business Mailing Address % EDMOND C. COUNCIL JR % EDMOND C. COUNCIL JR 5767 LAFRANCE RD. TALLAHASSEE FL 32305 5767 LAFRANCE RD. TALLAHASSEE FL 32305 2. Principal Piace of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Soile, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State Applied For City & State 4. FEI Number 59-2830141 Not Applicable $Z_{\rm ID}$ Country 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 COUNCIL, EDMOND C. JR Street Address (P.O. Box Number is Not Acceptable) 6032 SHAWMUT ST. 32305-9108 TALLAHASSEE FL City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or dotn, in the State of Florida. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or proced means of registrous agent unstitle. I supplication fNOTE Registered Agent expirature required when reliestatings 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE STV ☐ Defete TITLE Charage: Addition NAME COUNCIL, EDMOND C. JR NAME STREET ADDRESS 6032 SHAWMUT ST. STREET ADDRESS TALLAHASSEE FL CITY-ST-ZIP CITY-ST-ZIP TITLE D U00000797085 ☐ Change Derete Addition NAME COUNCIL, EDMOND C. JR 01/29/08-80059-013 150.00 NAME STREET ADDRESS 6032 SHAWMUT ST. STREET ADDRESS TALLAHASSEE FL CITY-\$1-7(2) CITY-ST-74P TITLE Derete Change Addition MAME COUNCIL, WINNIÈ P. NAME STREET ADDRESS 5767 LAFRANCE RD. STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL CITY-CI-ZIP nnr ☐ De-ete Addition DAME STREET ADDRESS STREET ADDRESS CHY-SI-ZP CHY-SI-ZIP TITLE ☐ Derete HILL ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE De ete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP

12. Thereby 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 frue and accurate and that my signature shall have the same legal office 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.

SIGNATURE

JAN 2 3 2008

FILED