2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 09, 2008 08:00 All Secretary of State **DOCUMENT # K12977** SUN CONSTRUCTION OF SUWANNEE, INC. Principal Place of Business Mailing Address 14952 US 90 14952 US 90 LIVE OAK, FL 32060 LIVE OAK, FL 32060 US No Chg-P CR2E034 (11/05) 03312008 DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-2865743 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent LAWSON, WALTER J. DO NOT WRITE 14952 US 90 LIVE OAK, FL 32060 IN THIS SPACE 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 (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be U00000888025 04/21/08-80043-022 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. VPS TITLE LAWSON, WALTER J. NAME STREET ADDRESS 20555 76TH STREET CITY-ST-ZIP LIVE OAK, FL 32060 TITLE NAME LAWSON, NORMA 20555 76TH STREET STREET ADDRESS CITY-ST-ZIP LIVE OAK, FL 32060 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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

SIGNATURE:

NAME STREET ADDRESS CITY+ST-ZIP