2008 FOR PROFIT CORPORATION

Apr 14, 2008 8:00 am Secretary of State ANNUAL REPORT 04-14-2008 90063 025 ***158.75 DOCUMENT #K55310 CECIL R. HOLLOWAY, JR. GENERAL CONTRACTOR. INC. 4000 Principal Place of Business Mailing Address 44174 DUSTY RD 44174 DUSTY RD CALLAHAN, FL 32011 CALLAHAN, FL 32011 US 2. Principal Place of Eusiness - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 02052008 CR2E034 (12/06) Chg-P City & State City & State Applied For 4. FEI Number 59-2937326 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 HOLLOWAY, CECIL, JR. **44174 DUSTY RD** Street Address (P.O. Box Number is Not Acceptable) CALLAHAN, FL 32011 City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Delete Change ☐ Addition HOLLOWAY, CECIL R JR NAME NAME STREET ADDRESS **44174 DUSTY RD** STREET ADDRESS CITY-ST-ZIP CALLAHAN, FL 32011 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HOLLOWAY, LELIA E NAME NAME STREET ADDRESS **44174 DUSTY RD** STREET ADDRESS CITY-ST-ZIP CALLAHAN, FL 32011 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition HOLLOWAY, DUSTIN R NAME STREET ADDRESS **44269 DUSTY RD** STREET ADDRESS CITY-ST-ZIP CALLAHAN, FL 32011 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-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 pother life empowered.

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