2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 09, 2008 08:00 A Secretary of State DOCUMENT # L10724 1. Entity Name GUINN CONSTRUCTION, INC. Principal Place of Business Mailing Address 120 CUNNINGHAM DR. 120 CUNNINGHAM DR. NEW SMYRNA BEACH, FL 32168 NEW SMYRNA BEACH, FL 32168 No Chg-P CR2E034 (11/05) 04072008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2969980 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent **GUINN, ELIZABETH B** DO NOT WRITE 120 CUNNINGHAM DR NEW SMYRNA BEACH, FL. 32168 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 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. Added to Fees After May 1, 2008 Fee will be \$550.00 *1*000000887<u>182</u> 04/21/03-80010-006 150.00 10. OFFICERS AND DIRECTORS PD TITLE GUINN, JARVIS A. NAME STREET ADDRESS 120 CUNNINGHAM DR. NEW SMYRNA BCH., FL CITY-ST-ZIP STD TITLE **GUINN, ELIZABETH B.** NAME STREET ADDRESS 120 CUNNINGHAM DR CITY-ST-ZIP NEW SMYRNA BCH., FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 7ITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP