2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 02, 2007 08:00 AM DOCUMENT # L25309 **Secretary of State** 1. Entity Namo F.R.S. CONSTRUCTION, INC. Principal Place of Business Mailing Address C/O FRANK R. SIERRA, SR. 6719 TWELVE OAKS BLVD. TAMPA FL 33634 6719 TWELVE OAKS BLVD. TAMPA FL 33634 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/06) 4. FEI Number Applied For City & State City & State 59-2973351 Not Applicable Country Zip 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 SIERRA, FRANK R. S Street Address (P.O. Box Number is Not Acceptable) 6719 TWELVE OAKS BLVD. TAMPA FL 33634 Zip Code 8. The above named ontity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title in applicable. DATE (NOTE: Registered Agent stansurs required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition THE Delete TITLE SIERRA, FRANK R. SR. NAME NAME U00000617042 6719 TWELVE OAKS BLVD. STREET ADDRESS STREET ADDRESS 02/07/07-80059-009 150.00 TAMPA FL CITY-ST ZIP CITY - ST - ZIP Change Addition TITLE ☐ Delete GOULD, JASON W. NAMi 6719 TWELVE OAKS BLVD. STREET ADDRESS STREET ADDRESS TAMPA FL CITY-ST-ZIP CITY-ST-ZIP D ☐ Addition ☐ Delete ☐ Change TITLE SMITH, ANN C. NAME 2605 W. ABURN STREET ADDRESS STREET ADDRESS TAMPA FL CITY ST-ZIP CITY ST-7IP ☐ Change ☐ Addition HDF ☐ Delete MILE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-SI ZIP ☐ Delete TITLE Change Addition TILLE NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP ☐ Addition MLE ☐ Change IIILE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST ZIP

12. I horeby certify that the information supplied with this filling 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 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: JULIA SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-30-01 813 989-0114 Days Daysine Phone #

FILED