2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # L40722 1. Entity Name GILLIARD FILL DIRT, INC. Principal Place of Business Mailing Address P.O. BOX 1952 P.O. BOX 1952 ZOLFO SPRINGS FL 33890 ZOLFO SPRINGS FL 33890 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0167071 Not Applicable Zip Country Ζip 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 GILLIARD, JOY Street Address (P.O. Box Number is Not Acceptable) 2209 MERLE LANGFORD ROAD ZOLFO SPRINGS FL 33890 City Zip Code 3. 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TIME Change Addition GILLIARD, GERALD L NAME NAME STREET ADDRESS P.O BOX 1952 N/A STREET ADDRESS CITY-ST-ZIP ZOLFO SPRINGS FL 33890 CITY-ST-ZIP STD TITLE ☐ Delete ItTLE Change ☐ Addition NAME GILLIARD, JOY NAME STREET ADDRESS P.O BOX 1952 N/A STREET ADDRESS CITY-ST-ZIP ZOLFO SPRINGS FL 33890 CITY ST. 7IP TITLE Delete THEF Change Addition NAME GILLIARD, BRENT NAME STREET ADDRESS P.O BOX 1952 N/A STREET ADDRESS CITY-ST-ZIP ZOLFO SPRINGS FL 33890 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME GILLIARD, WILLIAM BRAD U00000293854 04/11/05-80127-005 150.00 P.O BOX 1952 N/A STREET ADDRESS STREET ADDRESS ZOLFO SPRINGS FL 33890 CITY-ST-ZIP CITY-ST-ZIP HEE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP HILE ☐ Delete HILE Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

STREET ADDRESS CITY-ST-ZIP

NAME

SIGNATURE:

NAME

STREET ADDRESS

CHY-SI-7IP