2008 FOR PROFIT CORPORATION

ANNUAL REPORT (AR) FILED Mar 24, 2008 08:00 A DOCUMENT # M60353 **Secretary of State** 1. Entity Name SCHARNAGL CONSTRUCTION, INC. Principal Place of Business Mailing Address SCHARNAGL CONSTRUCTION, INC. SCHARNAGL CONSTRUCTION, INC. 10755 SW 190TH STREET, BAY 54 MIAMI FL 33157 10755 SW 190TH STREET, BAY 54 **MIAMI FL 33157** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0008354 Not Applicable Country 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 SCHARNAGL, ROBERT Street Address (P.O. Box Number is Not Acceptable) 10755 SW 190TH STREET **BAY 54 MIAMI FL 33157** 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 puried name of registered agent and title if amplicable, (NOTE Registered Agent eignalure required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE Change Addition SCHARNAGL, ROBERT NAME NAME STREET ADDRESS 13001 S.W. 106 ST. STREET ADDRESS 04/08/08-80091-022 150.00 CITY-ST-ZIP **MIAMI FL 33186** CITY-ST-ZIP TITLE ☐ Daiete Change TITLE Addition NAME SCHARNAGL, TIMOTHY NAME STREET ADDRESS 28105 S.W. 168TH CT. STREET ADDRESS CITY-ST-ZIP HOMESTEAD FL 33030 CITY-ST-ZIP ☐ Delete TILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP MLE ☐ Delete □ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 addr other re empowered

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