2006 FOR PROFIT CORPORATION

Mar 10, 2006 8:00 am Secretary of State DOCUMENT # M90003 03-10-2006 90012 033 ***150.00 1. Entity Name HAROLD ROBERTS CONSTRUCTION, INC. Principal Place of Business Mailing Address % HAROLD ROBERTS 2126 SE 11TH AVE. CAPE CORAL FL 33990-4606 P.O. BOX 100614 CAPE CORAL FL 33910 2. Principal Place of Business 3. Mailing Address 628 SE 17Th ST Suite. Apt. #, etc. P O Box 100 6/4 Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0097781 Not Applicable \$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 ROBERTS, HAROLD Street Address (P.O. Box Number is Not Acceptable) 2126 SE 11TH AVE. CAPE CORAL:FL 33904 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 Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstalling) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 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. HAROLD ROBERTS 628 S E 17Th BT. Delete TITLE TITLE ☐ Addition NAME ROBERTS, HAROLD STREET ADDRESS CAPÉ COREL :1 33990 STREET ADDRESS 2126 SE 11TH AVE. CITY-ST-ZIP CAPE CORAL FL CITY-ST-ZIP John RobeRES Delete ☐ Addition NAME ROBERTS, JOHN NAME 628 St 12th ST. STREET ADDRESS STREET ADDRESS 2126 SE 11TH AVE. CAPÉ CORAL FL 33990 CITY - ST - ZIP CITY-ST-7IP CAPE CORAL FL Detete HUGH-ROBERTS - Addition NAME ROBERTS, HUGH 628 SE 174 ST. STREET ADDRESS 2126 SE 11TH AVE. STREET ADDRESS CAPE CORRL FL 33990 CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL FL ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-7IP

THE

NAME

TITLE

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

OFFICER OR DIRECTOR

☐ Delete

☐ Delete

Change

Addition

☐ Addition

FILED