2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 12, 2007 8:00 am Secretary of State DOCUMENT # P00000024641 04-12-2007 90048 016 ***150.00 G AND S CONSTRUCTION, INC. Principal Place of Business Mailing Address 2901 E. IRLO BRONSON MEMORIAL HWY STE KISSIMMEE FL 34744 2901 E. IRLO BRONSON MEMORIAL HWY STE KISSIMMEE FL 34744 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. # etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-3630674 Not Applicable 716 Country 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 WAKEFIELD, S. CRAIG 1499 WEST OAK ST., STE.A Street Address (P.O. Box Number is Not Acceptable) KISSIMMEE FL 34741 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DIRE TITLE ☐ Delete ☐ Change ☐ Addition PIRIE, GEORGE J NAME NAME 3101 S INDIANA AVE. STREET ADDRESS STREET ADDRESS SAINT CLOUD FL 34769 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition DAVIS, STEPHEN E NAME 1800 Lorraine Way St Cloud, 71 34769 2737 KISSIMMEE BAY CIRCLE STREET ADDRESS STREET ADDRESS KISSIMMEE PL 34744 CITY-SI-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 애가-의 그스 CINCEL 3 TITLE ☐ Delete ШЕ ☐ Change ☐ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Delete THE ☐ Change ☐ Addition STREET ADDRESS STREE1 ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Oelete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP

indicated on this ropon or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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. resident 99101

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

SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR