2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 24, 2005 08:00 AM DOCUMENT # P0000060221 1. Entity Name **Secretary of State** S. MAHAN CONSTRUCTION INC. Principal Place of Business Mailing Address 1090 W LK HAMILTON DR WINTER HAVEN FL 33881 1090 W LK HAMILTON DR WINTER HAVEN FL 33881 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 59-3652746 Not Applicable Zip 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 MAHAN, SANDRA L Street Address (P.O. Box Number is Not Acceptable) 1090 W LK HAMILTON DR WINTER HAVEN FL 33881 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 reinstalling) 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Title F ☐ Addition ☐ Delete MAHAN, SANDRA L NAME NAME STREET ADDRESS 1090 W LK HAMILTON DR STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL 33881 CITY-SI-ZIP HILLE ☐ Delete HILL Change ☐ Addition U000002745U7 NAME 03/24/05-80014-011 150.00 STREET ADDRESS STREET ADDRESS CITY ST-ZIP CUTY-ST-ZJP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-SI-ZIE Delete TITLE THEF Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP OTY-ST-ZIP TITLE ☐ Delete DEF ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CUTY+ST-7IP

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.

SANDRAL. MAHAN BOB-394 WBI MM216
BIONING OFFICER OR DIRECTOR

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