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

FILED Feb 17, 2005 08:00 AM DOCUMENT # P00000072929 **Secretary of State** 1. Entity Name BIG RIVER CONSTRUCTION, INC. Principal Place of Business Mailing Address 18562 NE LOIS FOWLER RD. 18562 NE LOIS FOWLER RD. **BLOUNTSTOWN FL 32424** BLOUNTSTOWN FL 32424 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 59-3669077 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 FUQUA, H. MATTHEW ESQ. Street Address (P.O. Box Number is Not Acceptable) 4450 LAFAYETTE ST. MARIANNA FL 32447 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 it applicable (NOTE: Registered Agent signature required when reinstating) TAG 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. DP THE Delete TITLE Change ☐ Addition BONTRAGER, DANIEL NAME NAME 18562 NE LOIS FOWLER RD. STREET AUDRESS STREET ADDRESS **BLOUNTSTOWN FL 32424** CITY-ST-ZIP CitY-St-ZIP DV ☐ Addition TITLE Defete TITLE BONTRAGER, JONAS NAME NAME STREET ADDRESS 18562 NE LOIS FOWLER RD. STREET ADDRESS CLTY-ST-ZIP BLOUNTSTOWN FL 32424 CHTY-ST-ZIP ☐ Delete Change TITLE TITLE Addition NAME NAME BONTRAGER, MELONIE STREET ADDRESS 18562 NE LOIS FOWLER RD. STREET ADDRESC CITY - ST - ZIP BLOUNTSTOWN FL 32424 CITY-ST-ZP TITLE Delete HILL ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP CITY ST-ZIP HILF TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP

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.

Melonie Bontrager 2/10/2005 (850)674-396