2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State **DOCUMENT # P00000093996** 07-01-2005 90001 026 ***158.75 CHAMBLISS CONSTRUCTION, INC. Principal Place of Business Mailing Address 39 COVE RD 39 COVE RD LAKE PLACID, FL 33852 LAKE PLACID, FL 33852 2. Principal Place of Business 1116 Sycamore Street 3. Mailing Address P.O. Box 1967 Suite, Apt. #, etc. Suite, Apt. #, etc. 06282005 CR2E034 (10/03) Chg-P Applied For City & State Lake Placid, Florida City & State Lake Placid, Florida 4. FEI Number 65-1046597 Not Applicable U.S. \$8.75 Additional 338**5**2 33862 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Chambliss, Timothy J. CHAMBLISS, TIMOTHY J Street Address (P.O. Box Number is Not Acceptable) 116 Sycamore Street 39 COVE RD LAKE PLACID, FL 33852 Ľake Plac<u>id</u> 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE TITLE Change : ☐ Addition Chambliss, Timothy J. CHAMBLISS, TIMOTHY J NAME NAME I116 Sycamore Street STREET ADDRESS 39 COVE RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Lake Placid, Florida 33852 LAKE PLACID, FL 33852 TITLE ☐ Delete TITLE Change ☐ Addition Chambliss, Kimberly E. CHAMBLISS, KIMBERLY E NAME NAME 1116 Sycamore Street STREET ADDRESS 39 COVE ROD STREET ADDRESS CITY-ST-ZIP LAKE PLACID, FL 33852 CITY-ST-ZIP Lake Placid, Florida 33852 TITLE Delete TITLE Change ☐ Addition Chambliss, Jon W. CHAMBLISS, JON W NAME NAME 1116 Sycamore Street STREET ADDRESS 39 COVE RD STREET ADDRESS CITY-ST-ZIP LAKE PLACID, FL 33852 CITY-ST-ZIP Lake Placid, Florida 33852 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-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 emportered 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.

FILED

Jul 01, 2005 8:00 am

ATTACHMENT

FEDERAL IDENTIFICATION NO. 65-1046597 TIMOTHY J. CHAMBLISS STATE OF FLORIDA DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION CERTIFIED BUILDING CONTRACTOR LICENSE NO. CBC1252451 QUALIFIED BUSINESS ORGANIZATION NO. QB-0017160

P.O. BOX 1967, LAKE PLACID, FLORIDA 33862 (863) 465-0062 office (863) 465-2500 fax

www.DocksByChambliss.com www.ChamblissConstruction.com

June 28, 2005

Florida Department of State Secretary of State Glenda E. Hood **Division of Corporations** P:O: Box 6327... Tallahassee, Florida 32314 collaboration of the total and the collaboration of the collaborat

Dear Sir;

We moved in the middle of March 2005. I submitted a change of address to the Department of Business and Professional Regulation on March 22, 2005. I received conformation from the state of the change. Although I did not receive the Annual report before the deadline, I did not notice due to the adjustment of all address changes and complications of a move. Today I did receive the Notice of Intent to Dissolve post card with the correct mailing address. I am not sure if due to the closeness of my move along, with your mailing time line, that these two things overlapped and caused a hick up in the delivery of the Annual Report. It also could have been an occurrence with the Post Office during that time frame or delivered to the old address and the new owner not having forwarded it to me.

In any event we are sorry this has happened and are correcting the problem in a timely manor. If you check our records we have always submitted the fee and never been late. Today, upon receiving the post card, I have called the State's phone number and followed the instructions per your request. I am also inclosing the required fee of One Hundred and Fifty Dollars (\$150.00), the Annual Report (downloaded off your web site), and this letter, as per your directions.

Thank you for your time and consideration in this matter,

Kimberly Chambliss