2007 FOR PROFIT CORPORATION ---

Feb 28, 2007 08:00 AM **DOCUMENT # P00000112305 Secretary of State** USSERY CONSTRUCTION, INC. Principal Place of Business Mailing Address 1344 JARECKI AVE 1344 JARECKI AVE HOLLY HILL, FL 32117 HOLLY HILL, FL 32117 02242007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3683907 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent USSERY, MICHAEL B DO NOT WRITE 1344 JARECKI AVE HOLLY HILL, FL 32117 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PTC USSERY, MICHAEL NAME 1344 JARECKI AVE STREET ADDRESS CITY-ST-ZIP HOLLY HILL, FL 32117 TITLE OLSHEFSKI, MICHELLE L NAME 1344 JARECKI AVE U00000650939 03/08/07-80033-019 150.00 STREET ADDRESS CITY-ST-ZIP HOLLY HILL, FL 32117 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

Michael B. Ussey

2-22-07

*386-299-645*3

Daytime Phone 8

FILED