2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 24, 2001 08:00 AM DOCUMENT # P00000112543 1. Entity Name **Secretary of State** ARROWHEAD CONTRACTING, INC. Principal Place of Business Mailing Address 3257 HIGHWAY 17 NORTH 3257 HIGHWAY 17 NORTH GREEN COVE SPRINGS GREEN COVE SPRINGS FL2. Principal Place of Business 3. Mailing Address 3257 HIGHWAY 17 NORTH 3257 HIGHWAY 17 NORTH Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For GREEN COVE SPRINGS FL GREEN COVE SPRINGS 59-3687678 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THOMPSON WILLIAM THOMPSON WILLIAM LJR. 2301 PARK AVENUE Street Address (P.O. Box Number is Not Acceptable) 2301 PARK AVENUE SUITE 404 ORANGE PARK FLSUITE 404 32043 US City Zip Code ORANGE PARK 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. SIGNATURE 04/24/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE V.P. X Addition CR2E034 (11/00) ☐ Change MOULTON MAME NAME FRED CV.P. STREET ADDRESS STREET ADDRESS 3257 HIGHWAY 17 CITY-ST-ZIP CITY-ST-ZIP GREEN COVE SPRINGS 32043 ☐ Delete TITLE PRES ☐ Change X Addition NAME NAME MOULTON EDIE DPRES. STREET ADDRESS STREET ADDRESS 3257 HIGHWAY 17 CITY-ST-ZIP CITY-ST-ZIP GREEN COVE SPRINGS FL32043 ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

04/24/2001

Daytime Phone #

Date

Edie-D. Moulton

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _