2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 07, 2005 8:00 am Secretary of State 01-07-2005 90020 024 ***150.00 DOCUMENT # P01000091488 SUMMIT CONSTRUCTORS, INC. Principal Place of Business Mailing Address 50000677 6877 PHILLIPS INDUSTRIAL BLVD. 6877 PHILLIPS INDUSTRIAL BLVD. JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01052005 Cha-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 59-3744669 Not Applicable Zip Zip Country 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 LONGO, RICHARD J Street Address (P.O. Box Number is Not Acceptable) 6877 PHILLIPS INDUSTRIAL BLVD. JACKSONVILLE, FL 32256 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 reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. VP/CFO Delete TILE TITLE ☐ Change ★★Addition Richard J. Longo NAME FLECKENSTEIN, ROBERT L NAME 6877 PHILLIPS INDUSTRIAL BLVD. 6877 Phillips Industrial Blvd. STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32256 CITY-ST-ZIP CITY-ST-ZIP Jacksonville, FL 32256 ☐ Delete TITLE ☐ Change ***Addition BOATWRIGHT, MAYLON NAME NAME Mark E. Prewitt 6877 PHILLIPS INDUSTRIAL BLVD. STREET ADDRESS STREET ADDRESS 6877 Phillips Industrial Blvd. CITY-ST-7IP JACKSONVILLE, FL 32256 CITY-ST-7IP Jacksonville, FL 32256 Change ☐ Delete TITLE Addition TITLE SOWDERS, PAUL D William E. Reneau NAME STREET ADDRESS 6877 PHILLIPS INDUSTRIAL BLVD STREET ADDRESS 6877 Phillips Industrial Blvd. CITY-ST-ZIP JACKSONVILLE, FL 32256 CITY-ST-ZIP Jacksonville, FL 32256 SVP TITLE ☐ Change TITLE ☐ Delete **₹**Addition VP/General Counsel ROBINSON, MATTHEW G Hugh M. Davenport NAME NAME 6877 PHILLIPS INDUSTRIAL BLVD STREET ADDRESS STREET ADDRESS 6877 Phillips Industrial Blvd. CITY-ST-ZIP JACKSONVILLE, FL 32256 CITY-ST-7IP Jacksonville, FL 32256 VΡ TITLE Delete TITLE ☐ Change Addition SHAFER, JOHN R NAME NAME Bernard R. Cornelius 6877 Phillips Industrial Blvd. STREET ADDRESS 6877 PHILLIPS INDUSTRIAL BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP JACKSONVILLE, FL 32256 Jacksonville, FL 32256 SRVÆ CEO Delete TITLE **TITLE** ☐ Change NAME COX, JAMES F NAME Michael M. Moore STREET ADDRESS 6877 PHILLIPS INDUSTRIAL BLVD STREET ADDRESS 6877 Phillips Industrial Blvd. JACKSONVILLE, FL 32256 CITY-ST-ZIP Jacksonville, FL 32256 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.

Kobert L. Fleckenstein

SIGNATURE AND TYPEDOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

904-263-5500

Daytime Phone #

Date