2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED DOCUMENT # P01000110909 Feb 12, 2007 08:00 AM **Secretary of State** R. GRIMES CONSTRUCTION, INC. Principal Place of Business Mailing Address 125 WILLOW LANE HAWTHORNE FL 32640 125 WILLOW LANE HAWTHORNE FL 32640 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3757157 Not Applicable Ζip Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo GRIMES, RANDALL J Street Address (P.O. Box Number is Not Acceptable) 125 WILLOW LANE HAWTHORNE FL 32640 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. HILL Delete TITLE Unnnnesser □ Change □ Addition GRIMES, RANDALL J NAME NAME 02/21/07-80057-012 150.00 125 WILLOW LANE STREET ADDRESS STREET ADDRESS HAWTHORNE FL 32640 CITY-ST-ZIP CITY-ST-ZIP VD Delete Addition HTLE Change HitE GRIMES, CAVELLE B NAME NAME 125 WILLOW LANE STREET ADDRESS STREET ADDRESS HAWTHORNE FL 32640 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ■ Addition IIILF NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY ST. ZIP TITLE TITLE ☐ Change Addition Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7/P CITY - ST-ZIP

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

SIGNATURE: