## 2008 FOR PROFIT CORPORATION

## Jan 11, 2008 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P01000120464 01-11-2008 90063 017 \*\*\*150.00 1. Entity Name TRENCHLESS SPECIALTIES, INC. Principal Place of Business Mailing Address 2300 SILVER STAR RD 2300 SILVER STAR RD ORLANDO, FL 32804 ORLANDO, FL 32804 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 60-0001111 Not Applicable Zio Country Zip 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 SHUTTS, BRIAN Street Address (P.O. Box Number is Not Acceptable) 2300 SILVERSTAR RD ORLANDO, FL 32804 Zip Code City 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 tamiliar with, and accept SIGNATURE \_\_\_\_\_\_Signature, typical or primited name of registered agent and ticle if applicable. (NOTE: Registered Agent signature required when reinstation) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Defete HILE ☐ Change Addition BRATCHER, RANDALL \$ MARKE NAME STREET ADDRESS 2300 SILVER STAR RD STREET ADDRESS CITY-\$1-ZIP ORLANDO, FL 32804 CITY-ST-ZIP Defeto TITLE ☐ Change ☐ Addition TITLE SHUTTS, BRIAN L NAME MAM 2300 SILVER STAR RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32804 CITY-ST-ZIP CEO ☐ Addition TITLE ☐ Delete THILF ☐ Change SPISAK, JOHN NAME NAME STREET ADDRESS STREET ADDRESS 2300 SILVER STAR RD. CITY-ST-ZIP ORLANDO, FL 32804 CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not quality 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.

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

FILED

☐ Change

Addition