2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 20, 2004 08:00 AM DOCUMENT # P02000010262 **Secretary of State** 1. Entity Name **VOLUSIA CONSTRUCTION OPERATING COMPANY** Mailing Address Principal Place of Business 952 BIG TREE ROAD SOUTH DAYTONA FL 32119 P.O. BOX 214578 SOUTH DAYTONA FL 32121 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE Applied For City & State 4. FEI Number City & State 30-0040282 Not Applicable Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent UNDERWOOD, THOMAS S Street Address (P.O. Box Number is Not Acceptable) 952 BIG TREE ROAD SOUTH DAYTONA FL 32119 Zip Code City FL 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. 2/17/04-Betu ned latificate of STATUS ON both -SIGNATURE Signature, typed of printed name of registered egent and title if applicable. FILE NOW!!! FEE IS \$150.00 ar indian \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Added to Fees Make Check Payable to Florida Department of State Du box chished FICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Addition ☐ Defet TITLE UNDERWOOD, THOMAS S MAME STREET ADDRESS 952 BIG TREE ROAD OF01-5518 5620_ CUTY-ST-ZIP SOUTH DAYTONA FL 32119 ☐ Addition ST TITLE UNDERWOOD, THOMAS J NAME 952 BIGTREE ROAD STREET ADDRESS CITY-ST-ZIP SOUTH DAYTONA FL 32119 Change ☐ Addition ☐ Delei TITLE U00000059259 NAME BLEDSOE, RONNIE 02/20/04-80075-004 158.75 STREET ADDRESS 952 BIG TREE ROAD CHY-51-EF CITY-ST-ZIP SOUTH DAYTONA FL 32119 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CSTY.ST-79P CTTY-ST-ZIP Addition Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTY-ST-718 Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

SIGNATURE:

FILED