2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 02, 2008 08:00 Al Secretary of State **DOCUMENT # P02000040904** MINOR CONSTRUCTION, INC. Principal Place of Business Mailing Address 8629 PHILIPS HWY 8629 PHILIPS HWY JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256 03182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0702741 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEONE, JOHN R DO NOT WRITE 4496 SOUTHSIDE BLVD. JACKSONVILLE, FL 32216 IN THIS SPACE 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees *1*900000877<u>73</u>2 04/14/00 000 OFFICERS AND DIRECTORS 10. PSTD TITLE PALAZZOLA, ALBERT W NAME STREET ADDRESS PO BOX 57487 CITY-ST-ZIP JACKSONVILLE, FL 322417487 TITLE NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST- ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify 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 his 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

NAME STREET ADDRESS