2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # P02000048027 Jan 26, 2007 08:00 AM **Secretary of State** CHRIS RITCHIE CONSTRUCTION, INC. Principal Place of Business POST OFFICE BOX 1345 SANTA ROSA BEACH FL 32459 POST OFFICE BOX 1345 SANTA ROSA BEACH FL 32459 2. Principal Place of Businoss - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apr. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 01-0686147 Not Applicable 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 CONERLY, LAMAR JR. 4481 LEGENDARY DRIVE Stroot Address (P.O. Box Number is Not Acceptable) SUITE 200 DESTIN FL 32541 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 it applicable. (NOTE: Registered Again signature required when reinstainer) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 1010 TITLE ☐ Change Addition ☐ Delete RITCHIE, CHRIS P NAMI NAMI 38 SAN JOSE DR. STRUET ADDRESS STREET ADDRESS U00000605605 01/30/07-80042-011 SANTA ROSA BEACH FL 32459 CITY-ST-ZIP CHY-SI-ZIP 150.00 HHE ☐ Change Delete ☐ Addition RITCHIE, WENDY D NAME NAME 38 SAN JOSE DR. STREET ADDRESS STRLET ADDRESS SANTA ROSA BEACH FL 32459 CITY-ST-ZiP CITY-ST-7IP Addition Detete ☐ Change NAMI STREET ADDRESS STRUET ADDRESS CiTY-ST-7IP CITY-SE-ZIP ☐ Change Addition TITLE Deiete THEFT NAMU NAME STREET ADDRESS STREET ADDRESS CHY-ST-78 CITY-ST-ZIP ☐ Delete THE Change Addition | NAMI: STREET ADDRESS STRUET ADDRESS CHY-ST-ZIP CITY-SI-ZIP TITLE Delete HILL. Change Addition NAMC. NAME STREET ADDRESS STREET ADDRESS CHY-ST-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 logal effect as if made under eath; 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.