2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 28, 2008 08:00 A **DOCUMENT # P02000088378** Secretary of State 1. Entity Name TIDWELL BROS. PAVING, INC. Principal Place of Business Mailing Address 4075 \$ TEDNA TERRACE 4075 S TEDNA TERRACE HOMOSASSA FL 34446 HOMOSASSA FL 34446 2. Principal Piace of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 50-0005539 Not Applicable Zio 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 TIDWELL, ANTHONY J Street Address (P.O. Box Number is Not Acceptable) 4075 S TÉDNA TERRACE HOMOSASSA FL 34446 City Zip Code 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. Fam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primed panin of regulared agent a infat sid approache. (INOTE: Registered Agent agriculture required where reimstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign/Financing: **\$5.00** May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D ☐ De:ete TITLE NAME TIDWELL, ANTHONY J NAME STREET ADDRESS 4075 S TEDNA TERRACE STREET ADDRESS CITY - ST- ZIP HOMOSASSA FL 34446 CITY-ST-ZIP TITLE ☐ Derete TITLE ☐ Change ■ Addition TIDWELL, JAMES M JR NAME STREET ADDRESS 4075 S TEDNA TERRACE STREET ADGRESS CITY-ST-ZIP HOMOSASSA FL 34446 CITY-ST-ZIP TOLE Defete TITLE ☐ Change Addition NAME мамі STREFT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defeto ☐ Change Addition DITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete Acdition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP DITY ST ZIP

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:

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12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information