2008 FOR PROFIT CORPORATION

ANNUAL REPORT (AR) FILED Apr 30, 2008 08:00 AN Secretary of State DOCUMENT # P02000123139 1. Entity Name LWS CONTRACTING, INC. Principal Place of Business Mailing Address 6489 HWY 441 SE 6489 HWY 441 SE OKEECHOBEE FL 34974-9572 OKEECHOBEE FL 34974-9572 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 06-1662119 Not Applicable $Z_{\rm ID}$ Country Z:p Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITH, CORINNE J Street Address (P.O. Box Number is Not Acceptable) 6489 HWY 441 SE OKEECHOBEE FL 34974 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 prened name of registered agent and title. I at plicable (NOTE: Registered Agont's abottors required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change Addition NAME SMITH, LAWRENCE W II NAME U00000934568 05/23/08-80037-022 150.00 6489 HWY 441 SE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OKEECHOBEE FL 34974-9572 CITY - ST - ZIP TITLE ☐ Derete nn F ☐ Change ■ Addition NAME SMITH, CORINNE J NAME STREET ADDRESS 6489 HWY 441 SE STREET ADDRESS CITY-ST-7IP OKEECHOBEE FL 34974-9572 CITY-ST-ZIF FITLE Defete THLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/E ШŒ ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Deiele ☐ Change Addition Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby 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 any 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 emproved.

CITY ST-ZIP

CITY - ST - ZIP

LAWRENCE Wm Sm; +LT 4.28.08 863-697-19.38