2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Feb 08, 2008 08:00 AN Secretary of State DOCUMENT # P03000008894 1. Entity Name JAMES E. CALHOUN SEPTIC TANKS, INC. Principal Place of Business Mailing Artdress 1507 N BONNIE RD PLANT CITY FL 33565 1507 N BONNIE RD PLANT CITY FL 33565 rincipal Place of Business - No P Mailing A<u>dd</u>ress O. Box # Kaad Suite, Apt. #. etc. Suite. Apt. #. etc. 1st MOORE CR2E034 (10/07) 4. FEI Number Applied For 20-1423956 Not Applicable \$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 CALHOUN, JAMES E Street Address (P.O. Box Number is Not Acceptable) 1507 N BONNIE RD PLANT CITY FL 33565 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 colligations of registered agent. typed or primed herre of registered apent and title if applicable. DATE (NOTE: Registered Agent eigenturn requiren when reinstating) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete Change Addition TITLE TITLE CALHOUN, JAMES E MAME NAME STREET ADDRESS 1507 N BONNIE RD STREET ADDRESS PLANT CITY FL 33565 CITY-S1-78 CITY-ST-ZIE ☐ Daiete TITLE TITLE Change Addition U00000820289 NAME NAME 92/18/08-90022-021 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-7/F TITLE De-ete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-21P CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition 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 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 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

FILED

Cell 813-763-4809