2007 FOR PROFIT CORPORATION

Mar 05, 2007 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P03000040264 03-05-2007 90046 043 ***150.00 Entity Name SOUTHERN TIES CONSTRUCTION, INC. Principal Place of Business Mailing Address 40028932 1671 EAGLE'S NEST LANE 1671 EAGLE'S NEST LANE MIDDLEBURG, FL 32068 MIDDLEBURG, FL 32068 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02252007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 42-1585335 Not Applicable 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 HERRINGTON, LINDA Street Address (P.O. Box Number is Not Acceptable) 1671 EAGLE'S NEST LANE MIDDLEBURG, FL. 32068 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. 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 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change TITLE ☐ Delete TITLE HERRINGTON Addition DREXEL 6907 West BEAVER STREET HERRIGNTON, DREXEL NAME NAME STREET ADDRESS 6907 WEST DEVER ST STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32254 CITY-ST-ZIP JACKSONUILLE SPELLING TITLE ☐ Delete TITLE ☐ Change ☐ Addition HERRINGTON, CURTIS NAME NAME STREET ADDRESS 1671 EAGLE NEST LANE STREET ADDRESS CITY-ST-ZIP MIDDLEBURG, FL 32068 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

nent with an address, with all other like empowered.

changed, or on an attac

SIGNATURE:

FILED

Daytime Phone #