2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 13, 2004 8:00 am Secretary of State **DOCUMENT # P03000094325** 03-08-2004 90035 029 ***150.00 1. Entity Name DUSTY YOUNG CONSTRUCTION, INC. Principal Place of Business Mailing Address 253 R RIVERDALE ROAD AVON PARK FL 33825 66411306 253 R RIVERDALE ROAD AVON PARK FL 33825 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number Not Applicable ZiΩ 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 JAMES F. MCCOLLUM, P.L. Street Address (P.O. Box Number is Not Acceptable) = 129'SOUTH COMMERCE'AVE SEBRING FL 33870 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 agont and title if applicable (NOTE: Registered Agent signature registed when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 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. ■ Addition TITLE TIDE ☐ Change Delete YOUNG, DUSTY L NAME NAME STREET ADDRESS 253 R RIVERDALE ROAD STREET ADDRESS AVON PARK FL 33825 City-ST-70 CITY-ST-ZIP ☐ Defete ☐ Change Addition TITLE TITLE YOUNG, ROXANNE M NAME NAME 253 R RIVERDALE ROAD STREET ADDRESS STREET ADDINGS CITY-ST-ZIP AVON PARK FL 33825 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME ... MAME STREET ADDRESS STREET ADDRESS CITY.ST.2IP. CITY-ST-ZIP " Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7P CITY-ST-ZIP TITLE ☐ Сћапре Addition Delete TIT) F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 507. Florida Statutes, and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED