2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Mar 31, 2008 08:00 Al DOCUMENT # P03000096812 **Secretary of State** 1. Entity Name R.J. BENNETT CONSTRUCTION, INC. Principal Place of Business Mailing Address 1208 E 2ND CT 1208 E 2ND CT PANAMA CITY FL 32401 PANAMA CITY FL 3240 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 11-3704583 Not Applicable Zip , 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 INGRAHAM, DANNY R Street Address (P.O. Box Number is Not Acceptable) 1000 PONCE DE LEON BLVD. STE. 307 **MIAMI FL 33134** 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, typod or prieted name of registered agent and the if applicable. fNOTE. Registreed Agent signature required 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition U00000875404 SHORES, RANDALL NAME NAME STREET ADDRESS 1208 E 2ND CT 04/11/08-80029-025 150.00 STREET ADDRESS PANAMA CITY FL 32401 CITY-ST-ZIP CITY-ST-7IP mlŧ Delete TITLE ☐ Change ☐ Addition NAME BENNETT, RONALD NAME STREET ADDRESS 213 MOONLIGHT BAY DR. STREET ADDRESS CITY-ST-ZIP PANAMA CITY BEACH FL 32407 CITY - ST - ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ШŒ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ШΈ TITLE Delete Change ☐ Addition 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 if changed, or on an attachpuent with an address, with all other like empowered.

7 4 Jd 11 F 5 L 07 - 3 3/2 4/09 ICER OR DIRECTOR DOG