2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P03000103041

I. Entity Name

HOWARD THURSBY CONSTRUCTION COMPANY



FILED Mar 11, 2008 08:00 A Secretary of State

Principal Place of Business

249 SHELINE DR HAVANA, FL 32333 Mailing Address

249 SHELINE DR HAVANA, FL 32333



02262008

No Chg-P

CR2E034 (11/05)

| 4. | FEI Number | |
|----|------------|--|
| | 20-0599884 | |
| | | |

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

THURSBY, HOWARD C 249 SHELINE DR HAVANA, FL 32333

SIGNATURE: Howa

DO NOT WRITE IN THIS SPACE

| | | | IN THIS STAGE | | | | | |
|---|--|--|---------------|--------------------------------|---|--|--|--|
| 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 | | | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | | Election Campaign Finan Trust Fund Contribution. | icing | \$5.00 May Be Added to Fees | | | | |
| 10. | OFFICERS AND DIREC | CTORS | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CEO THURSBY, HOWARD C 249 SHELINE DR HAVANA, FL 32333 | | | | Linconnectic 40 | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CFO THURSBY, PAMELA B 249 SHELINE DR HAVANA, FL 32333 | , | | | U00000855640 03/27/08-80058-006 150.00 | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | : | | | DO | NOT WRITE | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | IN ' | THIS SPACE | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | | | |
| 12. Thereby certify that the information supplied with this filing 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 cath; 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-empowered. | | | | | | | | |