2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P03000115202 Jan 24, 2007 08:00 AN Secretary of State 1. Entity Namo BOLD CITY CONSTRUCTION CO., INC. Principal Place of Business Mailing Address 8062 SABLEWOODS DRIVE N 8062 SABLEWOODS DRIVE N JACKSONVILLE FL 32244 JACKSONVILLE FL 32244 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 20-0308608 Not Applicable Zip 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 BREWSTER, GEORGE W Street Address (P.O. Box Number is Not Acceptable) 8062 SABLEWOODS DRIVE N JACKSONVILLE FL 32244 City Zip Code 8. The above named onlify 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 DATE (NOTE Registered Agent signature required when reinstehing) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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. Change Addition HILE ☐ Delete 11111 UUUQOO601336 BREWSTER, GEORGE W MAMI NAME 8062 SABLEWOODS DRIVE N 01/26/07-80046-010 150.00 STREET ADDRESS STREET ADDRESS CITY-ST ZIP JACKSONVILLE FL 32244 CHY SE /IP ☐ Delete 11111 Change ☐ Addition 11111 MAM NAM STREET ADDRESS SITEL LADDRESS CITY ST ZIP CITY-ST ZIP Change TITLE ☐ Delete ☐ Addition NAME NAME STILL LADDRESS SIRLE LADORESS CITY-ST ZIP CHY SI ZIP ☐ Delcte ☐ Change IIII ☐ Addition THE NAME NAME STREET ADDRESS SITHE LADDRESS CHY SL-769 CITY ST ZIP Ш ☐ Detete ш ☐ Chance Addition NAME NAME STREET ADDRESS STREET LADDRESS CETY - SE- ZIP CHY-ST-ZIP Delete ☐ Change HILL Addition HILE NAM STREET ADDRESS STREET ADDRESS CHY-SI ZIP CITY ST 7IP

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 attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/20/07 904-77/9/04
Date Devime Prone !