2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 24, 2008 08:00 Al Secretary of State DOCUMENT # P03000115345 1. Entity Name STEVE ENGLAND CONSTRUCTION, INC. Principal Place of Business Mailing Address **806 COULTER AVE 806 COULTER AVE** CANTONMENT, FL 32533 CANTONMENT, FL 32533 No Chg-P 01132008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3021395 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ENGLAND, CATHY J DO NOT WRITE 806 COULTER AVE CANTONMENT, FL 32533 IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating) U00000793879 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 01/25/08-80028-005 150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS TITLE NAME ENGLAND, STEVE 806 COULTER AVE STREET ADDRESS CITY-ST-ZIP CANTONMENT, FL 32533 TITLE ENGLAND, CATHY J STREET ADDRESS 806 COULTER AVE CITY-ST-ZIP CANTONMENT, FL 32533 NAME ENGLAND, TYLER A STREET ADDRESS **806 COULTER AVE** DO NOT WRITE CITY-ST-ZIP CANTONMENT, FL 32533 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 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,

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP