2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2008 08:00 AN Secretary of State **DOCUMENT # P03000130022** 1. Entity Name C. L. GILL CONSTRUCTION, INC. Principal Place of Business Mailing Address 1951 OAK DR. 1951 OAK DR. FERNANDINA BCH, FL 32034 FERNANDINA BCH, FL 32034 04092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0394702 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent GILL, CHRISTOPHER L PRESIDE DO NOT WRITE 1951 OAK DRIVE FERNANDINA BEACH, FL 32034 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. SIGNATURE Signature, typed or printed name of registered egent and title it emplicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS PD TITLE GILL, CHRISTOPHER L STREET ADDRESS 1951 OAK DR. CITY-ST-ZIP FERNANDINA BCH, FL 32034 U000000915965 05/12/08-80010-004 150.00 TITLE NAME HARDY, JANET L STREET ADDRESS 824 N. FLETCHER AVE FERNANDINA BCH, FL 32034 CITY-ST-ZIP TITLE ADAMS, ROGER C JR STREET ADDRESS 824 N. FLETCHER AVENUE DO NOT WRITE CITY-ST-ZIP FERNANDINA BEACH, FL 32034 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 supplimental 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 received to trystee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the rece changed, or on an attachmen

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

FILED