2008 FOR PROFIT CORPORATION

Apr 16, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P03000138142** 04-16-2008 90019 004 ***150.00 1. Entity Name A-1 DUTCH CONSTRUCTION, INC. Principal Place of Business Mailing Address 6996 TRAILRIDGE N MILTON 6996 TRAILRIDGE N MILTON MILTON, FL 32570 US MILTON, FL 32570 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 4618 Arabian Road 4618 Arabian Road Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 03242008 Chg-P Applied For City & State City & State 4. FEI Number 42-1610360 Not Applicable Milton, FL Milton, FI Country Country Zip Zip \$8.75 Additional 5. Certificate of Status Desired 32583 32583 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Bartholomew, Henry P III BARTHOLOMEW, HENRY P III Street Address (P.O. Box Number is Not Acceptable) 6996 TRAILRIDE N. 4618 Arabian Road MILTON, FL 32570 Zip Code 32583 City Milton 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. 1-13-08 printed name of registered agent and title if applicable 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VΡ P TITLE ☐ Delete TIFLE Change ☐ Addition NAME BARTHOLOMEW, HENRY P III NAME Bartholomew, Henry P III 6996 TRAILRIDE N. STREET ADDRESS STREET ADDRESS 4618 Arabian Road CITY-ST-ZIP MILTON, FL 32570 CITY-ST-ZIP Milton, FL 32583 TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP me □ Delete TILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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, with all other like empowered.

SIGNATURE: HENRY P BARTHOLOMEW

FILED