2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 30, 2008 08:00 AM **DOCUMENT # P03000142028** Secretary of State 1. Entity Name MIKE TODD CONSTRUCTION, INC. Principal Place of Business Mailing Address 129 NE COLBURN AVE 129 NE COLBURN AVE LAKE CITY, FL 32055 LAKE CITY, FL 32055 04282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0491306 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TODD, MIKE DO NOT WRITE 270 NW PALMETTO BLVD LAKE CITY, FL 32055 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 agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 ☐. Added to Fees Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 U00000933738 US/23/U8-8UUU4-UU/ 15U.UU 10. · OFFICERS AND DIRECTORS TITLE TODD, MIKE NAME 207 NW PALMETTO BLVD. STREET ADDRESS CITY-ST-ZIP LAKE CITY, FL 32055 TITLE TODD, JOSH NAME 285 SW ROYAL CT STREET ADDRESS CITY-ST-ZIP LAKE CITY, FL 32025 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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, with all other like empowered.

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR