2008 FOR PROFIT CORPORATION

Jan 07, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P03000142412 01-07-2008 90038 027 ***150.00 1. Entity Name GMT BUILDERS INC. Principal Place of Business Mailing Address 800 PERMENTO AVE 800 PERMENTO AVE JACKSONVILLE, FL 32221 JACKSONVILLE, FL 32221 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01052008 Chq-P Applied For City & State City & State 4. FEI Number 20-0554316 Not Applicable Country Country Zip \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent THOMPSON, GEORGE M Street Address (P.O. Box Number is Not Acceptable) **800 PERMENTO AVE** JACKSONVILLE, FL 32221 Zip Code FL 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11, ☐ Change ☐ Addition TITLE ☐ Defete TITLE THOMPSON, GEORGE M NAME NAME STREET ADDRESS STREET ADDRESS 800 PERMENTO AVE CITY-ST-ZIP JACKSONVILLE, FL 32221 CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete TITLE VANESSA, THOMPSON G NAME NAME STREET ADDRESS 800 PERMENTO AVE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32221 CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE THOMPSON, JEREMY D NAME NAME 800 PERMENTO AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32221 CITY-ST-ZIF ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED