2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142888

Entity Name: MUNNS & MUNNS CONSTRUCTION COMPANY, INC.

FILED Aug 26, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2601 TECHNOLOGY DR 6301 OAK SHORE DR ORLANDO, FL 32804 ST CLOUD, FL 34771

Current Mailing Address: New Mailing Address:

PO BOX 2807 6301 OAK SHORE DR ORLANDO, FL 32802 ST CLOUD, FL 34771

FEI Number: 20-0484720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MUNNS, RANIER F
2601 TECHNOLOGY DR
ORLANDO, FL 32804 US

MUNNS, RANIER F
6301 OAK SHORE DR
ST CLOUD, FL 34771 US

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.

SIGNATURE: RANIER F MUNNS 08/26/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete

 Name:
 MUNNS, RANIER F

 Address:
 2601 TECHNOLOGY DR

 City-St-Zip:
 ORLANDO, FL 32804

 Title:
 D
 () Delete

 Name:
 MUNNS, DANIEL S

 Address:
 1795 PINE GROVE RD

 City-St-Zip:
 ST CLOUD, FL 34771

 Title:
 D
 () Delete

 Name:
 MUNNS, EMILY A

 Address:
 221 VIRGINIA AVE.

 City-St-Zip:
 ST. CLOUD, FL 34769 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V.P. (X) Change () Addition

 Name:
 MUNNS, RANIER F

 Address:
 2601 TECHNOLOGY DR

 City-St-Zip:
 ORLANDO, FL 32804

Title: PRES (X) Change () Addition

Name: MUNNS, DANIEL S
Address: 6301 OAK SHORE DR
City-St-Zip: ST CLOUD, FL 34771

Title: SEC (X) Change () Addition

 Name:
 MUNNS, EMILY A

 Address:
 6301 OAK SHORE DR.

 City-St-Zip:
 ST. CLOUD, FL 34771 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL MUNNS PRES 08/26/2008