

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142888

FILED
Aug 26, 2008
Secretary of State

Entity Name: MUNNS & MUNNS CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

2601 TECHNOLOGY DR
ORLANDO, FL 32804

New Principal Place of Business:

6301 OAK SHORE DR
ST CLOUD, FL 34771

Current Mailing Address:

PO BOX 2807
ORLANDO, FL 32802

New Mailing Address:

6301 OAK SHORE DR
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:

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

Name and Address of New Registered Agent:

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

Electronic Signature of Signing Officer or Director

Date