2008 FOR PROFIT CORPORATION

Apr 11, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P03000145057** 04-11-2008 90052 040 ***150.00 1. Entity Name HANGIN TOUGH CONSTRUCTION INC. Principal Place of Business Mailing Address 102 CANAL WAY NE 102 CANAL WAY NE LAKE PLACID, FL 33852 LAKE PLACID, FL 33852 2. Principal Place of Business - No P.O. Box # 583 Coolidge Ave NE 3. Mailing Address 583 Coolidge Ave Ne 03192008 Chq-P CR2E034 (12/06) City & State - ake Placid City & State Placed 4 FELNember Applied For 20-0464231 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Howard Smiling COLLEY FINANCIAL SERVICES INC. 209 US 27 S LAKE PLACID, FL 33852 583 Coolidge Ave NE 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PST ☐ Change ☐ Addition Delete TITLE TITLE SMILING, HOWARD E NAME NAME 102 GANAL WAYNE 583 Coolidge Ave NE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE PLACID, FL 33852 CITY-ST-ZIP ☐ Change Addition ☐ Deleta TITLE TITLE NAME SMILING, CYNTHIA M NAME 102 CANAL WAYNE 583 Coolidge Ave NE STREET ADDRESS STREET ADDRESS LAKE PLACID, FL 33852 CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition Delete 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 TITLE ☐ Addition TITLE Delete 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

CITY-ST-ZiP

STREET ADDRESS CITY-ST-ZIP

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