2008 FOR PROFIT CORPORATION

Mar 31, 2008 08:00 Al Secretary of State **DOCUMENT # P04000001402** 1. Entity Name MARTIN J. MOODY CONSTRUCTION INC. Principal Place of Business Mailing Address 2501 FRONTERA ST. 2501 FRONTERA ST. NAVARRE, FL 32566 NAVARRE, FL 32566 03122008 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0570435 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOODY, MARTIN J JR. DO NOT WRITE 2501 FRONTERA ST. NAVARRE, FL 32566 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 DATE \$5.00 May Be 9. Election Campaign Financing PILE NOW!!!-FEE:18:\$150.00 Trust Fund Contribution. Added to Fees After May-1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PSTD TITLE MOODY, MARTIN J JR. NAME STREET ADDRESS 2501 FRONTERA ST. NAVARRE, FL 32566 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

SIGNATURE:

TITLE NAME STREET ADDRESS CHY-SI-ZIP TITLE NAME STREET ADDRESS

FILED