2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Feb 10, 2005 08:00 AM DOCUMENT # P04000002145 **Secretary of State** 1. Entity Name MITCHELL NOTT CONSTRUCTION, INC. Mailing Address Principal Place of Business 5395 NW OAK HILL AVE ARCADIA FL 34266 5395 NW OAK HILL AVE ARCADIA FL 34266 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FE! Number City & State 20-0663045 Not Applicab! \$8.75 Additional Country Zip Country Zip. 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NOTT, MITCHELL T Street Address (P.O. Box Number is Not Acceptable) 5395 NW OAK HILL AVE ARCADIA FL 34266 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May B: After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10, ☐ Change ☐ Addistin hitt THILE Delete NOTT, MITCHELL T MAME 000000223879 02/10/05-80062-006 158.75 STREET ADDRESS 5395 NW OAK HILL AVE STREET ADDRESS CITY-ST-7IP ARCADIA FL 34266 CHY-SI-ZIP ☐ Change Addisi-DVS Title Delete NAME NOTT, LISA A NAME 5395 NW OAK HILL AVE TREET ADDRESS STREET ADDRESS CHTY-ST-ZIP ARCADIA FL 34266 CLTY-ST-7IP ☐ Change Addition ☐ Delete THE TITLE NAMi NAM STREET ADDRESS STREET ADDRESS CHY-SI-ZIF CITY ST-ZIP Change ☐ Addition Delete DILE THEE NAAA NAME STREET ADDRESS STREET ADDRESS CITY: ST-7IP CITY-ST-ZIP T Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Add3ic ☐ Delete TITLE ☐ Change HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-SI-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i), 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 changed, or on an attachment with an address, with all other like empowered

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862-990-33/7