2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 03, 2006 08:00 AM Secretary of State DOCUMENT # P04000002145 1. Entity Name MITCHELL NOTT CONSTRUCTION, INC. Principal Place of Business Mailing Address 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. CR2E034 (10/05) 1st MOORE City & State City & State 4. FLI Number Applied For 20-0663045 Not Applicable Zip Country $Z_{\rm IP}$ Country \$8.75 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NOTT, MITCHELL T Street Address (P.O. Box Number is Not Acceptable) 5395 NW OAK HILL AVE ARCADIA FL 34266 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPT ☐ Defete TITLE TIFLE ☐ Change ☐ Addition NOTT, MITCHELL T NAME NAME 5395 NW OAK HILL AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ARCADIA FL 34266 CITY-ST-ZIP DVS TITLE Detete HHE Addition NOTT, LISA A MAME STREET ADDRESS 5395 NW OAK HILL AVE STREET ADDRESS CITY ST ZIE ARCADIA FL 34266 CITY - ST- ZIP mt ☐ Delete TITLE [7] Change ☐ Addition NAME NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY - ST- ZIP TITLE ☐ Delete THUE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 an address, with all other like empowered

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED