2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P04000002145 Jan 25, 2007 08:00 AN 1. Entity Namo **Secretary of State** 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 - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. . 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 20-0663045 Not Applicable Country Zip Country Zip \$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 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 project name of registered egent and title it applicable (NOTE, Registered Agent signature required when revisitating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Arided to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. 11111 ☐ Change Delete HILE NOTT, MITCHELL T MASS NAMI U00000602661 5395 NW OAK HILL AVE SIRELL ADDRESS STREET ADDRESS ARCADIA FL 34266 01/26/07-80098-014 150.00 CHY SI 7P CITY ST /IP ☐ Change DVS ☐ Delete MI ☐ Addition Ш NOTT, LISA A NALH NAM U00000602661 5395 NW OAK HILL AVE STREET ADDRESS SHELLADDRESS ARCADIA FL 34266 01/26/07-80098-015 8.75 CHY-SI ZIF CHY SI /IP ☐ Delete HILE ☐ Change ☐ Addition unc NAME NAME SHILL LADDRESS SIREFT ADDRESS CITY ST ZIP CITY ST AP Addition | 11111 ☐ Change ☐ Delete MALE NAME SIDEL LADDRESS STREET ADDRESS CHY SI ZIP CITY ST ZIP ☐ Addition Dolete 11713 [1]][NAME NAME STREET ADDRESS STREET LABORESS CHY-SI /IP CITY-ST ZIP Delete ☐ Change ☐ Addition Ш ши NAME NAME STREET ADDRESS SIRLE LADDRESS CITY ST ZIP CHY-SE-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 of 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.

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR