2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 07, 2008 08:00 AM DOCUMENT # P04000004654 Secretary of State PIEDMONT CONSTRUCTION SERVICES GROUP, INC. Principal Place of Business Mailing Address 2114 ₩ CHURCH ST 2114 W CHURCH ST ORLANDO, FL 32805 ORLANDO, FL 32805 01042008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE FEI Number Applied For 20-2455791 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JETT, CHARLES JR. DO NOT WRITE 2114 W CHURCH ST ORLANDO, FL 32805 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. U00000819214 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 02/15/08-80074-004 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE JETT JR, CHARLES NAME 2114 W CHURCH ST STREET ADDRESS ORLANDO, FL 32805 CITY-ST-ZIP TITI F NAME CHRISTENSEN, ROLLO 154 69TH AVENUE NORTH STREET ADDRESS CITY-ST-ZIP ST. PETERSBERG, FL 33702 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TIT) F NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplier herital 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 portrusted/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/ Charles Jett, JR.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

ATURE AND TYPED OR PRINTED NAM