2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2008 08:00 AN Secretary of State

| ANNUAL REPORT | | | | | Secretary of St | | | |
|---------------------------------------|--|---|----------------------------------|---|------------------------------|--|---------|--|
| DOCU | MENT # P0400001 | 2078 | | | | secretary of | ı Su | |
| | NG CONSTRUCTION OF P | OLK COUNTY, INC. | | | | | | |
| Principal Plac | ce of Business | Mailing Address | | 1 | | | | |
| | BUFFUM RD N E, FL 33841 | 8200 LAKE BUFFUM RD N FORT MEADE, FL 33841 | | 1 1000000000000000000000000000000000000 | ··!:: SIS!! SG!!! BG!!! BG!! | | ·· (##) | |
| Sept bear | | | | | | | | |
| | NOT WOLL | | | 04252008 | No Chg-P | CR2E034 (11/05) | | |
| L | OO NOT WRITI | E IN THIS SH | ACE | 4. FEI Numb 45-053 | | Applied Not App | d For | |
| , s B , 0 | | | | | of Status Desired | \$8.75 Additional Fee Required | · | |
| | 6. Name and Address of Currer | nt Registered Agent | | * | La fat | The state of the s | 41 | |
| | G, JOHNNY D JR E BUFFUM RD N | | | DO | NOT W | RITE | | |
| | ADE, FL 33841 | | | The second second | THIS SP | 医梅毒氏 医氯氯甲基 医外胚腺 医抗 | 1".1 | |
| | | | *** | | | | | |
| | a named entity submits this statement tions of registered agent. | for the purpose of changing its regis | stered office or register | ed agent, or bo | th, in the State of Flo | orida. I am familiar with, and | accept | |
| SIGNATURE. | | WOLF D | | | | | | |
| | Signature typed or printed name of registered age | | istered Agent signature required | | | DATE | | |
| After Ma | E NOW!!! FEE IS \$150.00 lay 1, 2008 Fee will be \$550 | | | .00 May Be led to Fees | | | | |
| 10. | OFFICERS AN | ID DIRECTORS | | | | | | |
| NAME STREET ADDRESS CITY-ST-ZIP | STARLING, JOHNNY D JR 8200 LAKE BUFFUM RD N | | | | . 05,/20,708- | , | | |
| TITLE | FORT MEADE, FL 33841 | | - | | | · · · · · · · · · · · · · · · · · · · | | |
| NAME STREET ADDRESS CITY-ST-ZIP | | | | | | | | |
| TITLE | | | | | ing and a second | | , the | |
| STREET ADDRESS | | | | DO | NOT W | RITE | | |
| TITLE | | | | INI | THIS SF | ACE | PTT I | |
| NAME STREET ADDRESS | | | | HV. | inio or | AUE | | |
| CITY-ST-ZIP | | | | | | | | |
| TITLE NAME | | | | | | | | |
| STREET ADDRESS CITY-ST-ZIP | | | | | de Abbie | dirimi | | |
| TITLE | | | | | | | | |
| HAVINE ! | | | _ | , | , , | | | |

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

BIGNATURE AND THE ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/08 5-28-8255 Davine Prope 4