2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 11, 2008 8:00 am Secretary of State

Daytime Phone #

| DOCUMENT # P04000015305 1. Entity Name COFIELD CONSTRUCTION, INC. | | | | | 04-11-2008 90056 044 ***150.00 | | | | |
|--|--|---|------|--|--------------------------------|-------------------|-----------------------|-----------------------|-----------------------------|
| Principal Place of Business 16148 WYNNWOOD LN GROVELAND, FL 34736 | | Mailing Address 16148 WYNNWOOD LN GROVELAND, FL 34736 | | | | | 11 AB161 11661 BII AB | AIII BG:G: B I | 488 1111881 |
| 2. Principal Place of Business - No P.O. Box # | | 3. Mailing Address | | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | 04072008 | Chg-P | CR2E034 | (12/06) | |
| City & State | | City & State | | | 4. FEI Number 20-065 | | | | oplied For ot Applicable |
| Zíp | Country | Zip | Cour | itry | 5. Certificate | of Status Desired | | .75 Add | |
| Name and Address of Current Registered Agent | | | | 7. Name and Address of New Registered Agent Name | | | | | |
| COFIELD, HARVEY D 16148 WYNNWOOD LN | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| GROVELAND, FL 34736 | | | | | | | | | |
| | | | | City | | | FL | Zip Cod | e |
| 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 | | | | | | | | | |
| FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees | | | | | | | | | |
| 10. | OFFICERS AND | | 11. | | ADDITIONS, | CHANGES TO OFF | | | |
| NAME STREET ADDRESS CITY-ST-ZIP | DPT COFIELD, HARVEY D 16148 WYNNWOOD LN GROVELAND, FL 34736 | ☐ Delete | | | | | |) Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DVS COFIELD, GLORIA 16148 WYNNWOOD LN GROVELAND, FL 34736 | ☐ Delete | | l l | | | |] Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | | | | | |] Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | 1 | | | | |] Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | | | | | |] Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | | | | | |] Change | Addition |
| 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. | | | | | | | | | |

SNING OFFICER OR DIRECTOR