2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P04000025368 03-20-2008 90029 025 ***150.00 CARL COLSON CONSTRUCTION, INC. Mailing Address Principal Place of Business 25878 HWY 19 PO BOX 115 00000040 SUITE C SUITE C OLD TOWN, FL 32680 OLD TOWN, FL 32680 2. Principal Place of Business - No P.O. Box # Mailing Address 5590 NW 172Nd 8590 nw Mznd Lane Suite Apt. #. etc. Suite, Apt. #. etc. 03102008 Chg-P CR2E034 (12/06) 4. FEI Number Applied For City & State 42-7276821 tannin Not Applicable \$8.75 Additional 5. Certificate of Status Desired Address of Current Registered Agent 7. Name and Address of New Registered Agent CARL, COLSON Street Address (P.O. Box Number is Not Acceptable) 8590 NW 172 LANE **FANNING SPRINGS, FL 32693** 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 obligation s of egistered ag SIGNATURE agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. P.D TITLE ☐ Delete TITLE ☐ Change Addition NAME COLSON, CARL NAME 8590 NW 172 LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FANNING SPRINGS, FL 32693 CITY-ST-ZIP TITLE ☐ Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-77P CtTY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TIFLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITL F ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 of supplemental report is frue 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 emplowed 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:

FILED

Mar 20, 2008 8:00 am