2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 27, 2008 8:00 am Secretary of State DOCUMENT # P04000042624 1. Entity Name 03-27-2008 90026 033 ***150.00 CREEKWATER CONSTRUCTION, INC. Priccipal Place of Business Mailing Address 17900 C.R. 455 17900 C.R. 455 CLERMONT FL 34715 CLERMONT FL 34715 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEi Number 20-0862465 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LASSINS, BRIAN Street Address (P.O. Box Number is Not Acceptable) 4230 TALL TREE DR. ORLANDO FL 32810 Zip Code 34715 CLERMONT 8. The above named entity submits this sustement 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 obtigations of registered agent. 3.20.08 Signature, typed or trimted hanse of recestered agent and site if applicable. fNOTE Registered Agent signature required when reinstating? FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD TITLE Delete Addition LASSINS, BRIAN NAME NAME STREET ADDRESS 17900 C R 455 STREET ADDRESS CITY-ST-ZIP CLERMONT FL 34715 CITY-ST-ZIP TITLE Derete TITLE **S**Change V.P. Addition KENNEDY, JULLIAN NAME TRMMY L. SMOTH 30627 QUINCE ABE STREET ADDRESS STREET ADDRESS 17900 CR 453 CITY-ST-ZIP EUSTIS FL 32736 CITY-ST-ZIP CLERMONT, TITLE ☐ Delete TIDE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST- 719 CITY-ST-78P TIFLE ☐ Delete TITLE ☐ Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS OITY-ST-219 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition | NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP TIT: F ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-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 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.

P. LASSMS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED