2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 25, 2005 8:00 am Secretary of State **DOCUMENT # P04000090685** 03-17-2005 90014 007 ***150.00 1. Entity Name CIRCLE S CONSTRUCTION, INC. Principal Place of Business Mailing Address UUUA# - - -9773 102ND ST 9773 102ND ST LIVE OAK FL 32060 LIVE OAK FL 32060 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 51-0511410 Not Applicable Zip Country 7ip Country \$8.75 Additional 6. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STAHL, ROBERT K Street Address (P.O. Box Number is Not Acceptable) 9773 102ND ST. LIVE OAK FL 32060 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 obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and tipe it applicable (NOTE: Registered Agens signature required when reinstating) DATE FILE NOW!!!- FEE IS \$150.00 After May 1, 2005 Fee Will Ba \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STAHL, ROBERT K NAME STREET ADDRESS 9773 102ND ST STREET ADDRESS CITY-SI-ZIP LIVE OAK FL 32060 CITY-SI-ZIP TITLE VP ☐ Deleta TITLE ☐ Addition Change STAHL, ERIN K NAME NAME STREET ADDRESS 9773 102ND ST STREET ADDRESS CITY-ST-ZIP LIVE OAK FL 32060 CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS C117.51.71P CITY-ST-ZIP THILE ☐ Defete IITI F Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7P CITY-SI-ZP FITLE Delete ITHE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119,07(3)(i), 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 eath; 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. Erin K. Stan1 3-15-05

FILED