2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000092981

Title:

Name:

Address:

City-St-Zip:

() Delete

FILED Sep 30, 2008 Secretary of State

| Entity Name: JIM HUIE CONSTRUCTION, INC. | | |
|--|---|--|
| Current Principal Place of Business: | New Principal Place o | of Business: |
| 3027 CHIPPEWA LANE PACE, FL 32571 US | | |
| Current Mailing Address: | New Mailing Address | : |
| 3027 CHIPPEWA LANE PACE, FL 32571 US | | |
| FEI Number: 57-1207443 FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () |
| Name and Address of Current Registered Agent: | Name and Address of | New Registered Agent: |
| JIM, HUIE 3027 CHIPPEWA LANE PACE, FL 32571 US | | |
| The above named entity submits this statement for the p in the State of Florida. | ourpose of changing its registered | l office or registered agent, or both, |
| SIGNATURE: | | |
| Electronic Signature of Registered Age | ent | Date |
| OFFICERS AND DIRECTORS: | ADDITIONS/CHANGE | S TO OFFICERS AND DIRECTORS: |
| Title: P () Delete Name: HUIE, JIM Address: 3027 CHIPPEWA LANE City-St-Zip: PACE, FL 32571 US | Title: Name: Address: City-St-Zip: | ()Change ()Addition |
| Title: () Delete Name: Address: City-St-Zip: | Title: VP Name: HUIE, THOM Address: 4120 LAWR! City-St-Zip: PACE, FL 3: | ENCE AVE |

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

Title:

Name:

Address:

City-St-Zip:

SIGNATURE: JAMES HUIE P 09/30/2008

() Change (X) Addition

HUIE, JOSHUA D 3027 CHIPPEWA LANE

PACE, FL 32571