2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P04000095069 Mar 01, 2007 08:00 AM Secretary of State MARK PERRY CONSTRUCTION, INC. Principal Place of Business Mailing Addross 241 MASON RD MELROSE FL 32666 241 MASON RD MELROSE FL 32666 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 20-1395690 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo PERRY, JOHN MARK 241 MASON RD Street Address (P.O. Box Number is Not Acceptable) MELROSE FL 32666 City Zip Code 8. The above named ontity 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 little r applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THE Delete HHE ☐ Change ■ AddItion PERRY, JOHN MARK NAME NAMI 241 MASON RD //30/1995등등등등=013 150.00 STREET ADDRESS STRUCT ADDRESS MELROSE FL 32666 CITY-ST-ZIP CITY-SI-ZIP Delete ☐ Change Addition NAME SHAFT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP HILE ☐ Defelo TITLE Change Addition NAME NAME SHIFFT ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-S1-ZIP Delete Change □ Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-S1-7IP ☐ Delete THE TITLE ☐ Change ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY - \$1 - ZIP CITY-ST-ZIP Addition THE Delete TITLE □ Change NAME NAMI STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-SI-7IP

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 roport 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 efficer 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.

SIGNATURE:

MAN THOU HELD TOHN MARK [
ANATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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(352) 45-1179

Daytime Phone *

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