2008 FOR PROFIT COR PORATION ANNUAL REPCRT

SIGNATURE AND TYPED OR PRINTED NAME OF

May 19, 2008 8:00 am Secretary of State DOCUMENT # P04000141015. 05-19-2008 90031 040 ***150.00 CHAZ SMITH CONSTRUCTION, INC. Principal Place of Business Mailing Address 18370 INWOOD AVE. 18370 INWOOD AVE. PORT CHARLOTTE, FL 33948 PORT CHARLOTTE, FL 33948 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212008 Cha-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 20-1760511 Not Applicable Zip Country Country Zip \$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 SMITH, CHARLES F. Street Address (P.O. Box Number is Not Acceptable) 18370 INWOOD AVE. PORT CHARLOTTE, FL 33948 City Zip Code FL 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 title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP. ☐ Change Addition TITLE ☐ Delete TITLE SMÍTH, CHARLES F NAME NAME 18370 INWOOD AVE. STREET ADDRESS STREET ADDRESS PORT CHARLOTTE, FL 33948 CITY-ST-ZIP CITY-ST-ZIP TITLE **X** Delete TITLE Change Addition CARPENTER, DANIEL NAME NAME 487 NORTHVIEW ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33952 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE 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 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.

NING OFFICER OR DIRECTOR

FILED

Daytime Phone #