2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 13, 2008 08:00 AM Secretary of State

| DOCL | JMENT | # PNZ | 10001 | 52518 |
|------|-------|--------|-------|--------|
| | | # 1 0- | 10001 | JZJ 10 |

1. Entity Name

CHARLES LAWRENCE CONSTRUCTION INC



Principal Place of Business

9748 MACARTHUR COURT NORTH JACKSONVILLE, FL 32246 US Mailing Address

9748 MACARTHUR COURT NORTH JACKSONVILLE, FL 32246 US



DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

| 01142008 | No Chg-P | CR2E034 (11/05) | |
|---------------|----------|-----------------|-------------|
| 4. FEI Number | | | Applied For |

20-1837400

5. Certificate of Status Desired

31-09

Not Applicable

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

LAWRENCE, CHARLES 9748 MACARTHUR COURT NORTH JACKSONVILLE, FL 32246

DO NOT WRITE IN THIS SPACE

| | lions of registered agent | | ng its registered | office or re | egistered agent, or bo | oth, in the State of Florida. Fam familiar with, and accept | | | |
|--|--|--------------|---------------------|----------------|----------------------------|---|--|--|--|
| SIGNATURE. | Charles Fawance | Pres. | | | | 2-10-08 | | | |
| 3.0,0,10,12 | Signature, typed or printed name of registered agent and title | f applicable | (NOTE Registered Ag | jeni signature | required when reinstating) | DATE | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees | | | | | | | | | |
| 10. OFFICERS AND DIRECTORS | | | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PRES LAWRENCE, CHARLES 9748 MACARTHUR COURT NORTH JACKSONVILLE, FL 32246 | | | | | U00000826586 | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP LAWRENCE, CHARLES 9748 MACARTHUR CT NO JACKSONVILLE, FL 32246 | | | | | 02/21/08-80056-006 150.00 | | | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | SECR LAWRENCE, CHARLES 9748 MACARTHUR COURT NORTH JACKSONVILLE, FL 32246 DO NOT WRITE | | | | NOT WRITE | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | TRES LAWRENCE, CHARLES SS 9748 MACARTHUR COURT NORTH JACKSONVILLE, FL 32246 | | | IN THIS SPACE | | | | | |
| TITLE NAME STREET ADDRESS CHY-ST-ZIP | DIRE LAWRENCE, CHARLES 9748 MACARTHUR COURT NORTH JACKSONVILLE, FL 32246 | | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | 8.18 | | | | | | | |
| 12. Thereby 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. | | | | | | | | | |