-2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 30, 2007 08:00 All Secretary of State DOCUMENT # P05000016693 1. Entity Name BTR CONSTRUCTION, INC. Principal Place of Business Mailing Address 12550 ASH GLEN DR N 12550 ASH GLEN DR N JACKSONVILLE FL 32224 JACKSONVILLE FL 32224 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 Cily & State 4. FE! Number Applied For 20-2269795 Not Applicable Zıp Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RICHNER, WILLIAM T Street Address (P.O. Box Number is Not Accoptable) 12550 ASH GLENN DR N JACKSONVILLE FL 32224 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 at registered agent and title 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 11/11 ☐ Delete шп Change RICHNER, WILLIAM T NAME NAME U00000742716 05/15/07-80079-015 150.00 12550 ASH GLEN DR STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32224 CHY-ST-7IF CITY-S1-7P ma ☐ Delete HITE ☐ Change Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7P 10111 Delete TITLE ☐ Change ☐ Addition INAME NAMI STREET ADDRESS STREET ADDRESS CHY-SI-7IP CHY-SI-7IP BILLE Delete 11111 ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Delete THILL ☐ Change ☐ Addition MAM STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-S1-ZIP HITE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 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 report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under eath; that I am an efficier 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.

FILED

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF STONING OFFICER OR DIRECTOR COLD DAY- 591-370