2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 21, 2008 8:00 am Secretary of State DOCUMENT # P05000017482 1. Entity Name 05-21-2008 90028 015 ***150.00 MARK ARNOLD CONSTRUCTION, INC. Priocipal Place of Business Mailing Address 55 SOUTH OJIBWA RD. MONTICELLO FL 32344 PO BOX 13164 TALLAHASSEE FL 32317 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number NO-T APPLICABLE Not Applicable Zip Country \$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 ARNOLD, LEONARD MARK 55 SOUTH OJIBWA RD. MONTICELLO FL 32344 Attorney At Law Street Address (P.O. Box Number is Not Acceptable) 26/8 Centennial PL Zip Code **32308** 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 fNOTE: Fegistered Agent eigneture required when remetating FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE Delete TITLE ☐ Change ☐ Addition MAME ARNOLD, LEONARD MARK NAME STREET ADDRESS 55 SOUTH OJIBWA RD. STREET ADDRESS CITY-ST-ZIP MONTICELLO FL 32344 CITY-ST-ZIP TITLE ☐ Delete TITE F ☐ Change ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-7F ☐ Delete TITLE Change Addition MAIR NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Defete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST-ZIP 12. Hereby certify that the information supplied with this filing does per qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliernental 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 air other like empowered.

FILED