## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P05000032038

Entity Name: TIMMINS CONSTRUCTION INC.

FILED Jan 07, 2008 Secretary of State

| Current Principal Place of Business:                                |                                 | New Principal Place o             | New Principal Place of Business:             |  |
|---|---------------------------------|-----------------------------------|--|--|
| 3407 HIGH CLIFF ROAD<br>SOUTHPORT, FL 32409                         | US                              |                                   |  |  |
| Current Mailing Address:  |                                 | New Mailing Address:              |  |  |
| 3407 HIGH CLIFF ROAD<br>SOUTHPORT, FL 32409                         | US                              |                                   |  |  |
| FEI Number: 68-0603031  | FEI Number Applied For ( )      | FEI Number Not Applicable ( )     | Certificate of Status Desired ( )            |  |
| Name and Address of Current Registered Agent: Name and Address of   |                                 |                                   | New Registered Agent:                        |  |
| TIMMINS, STANLEY III<br>3407 HIGH CLIFF ROAD<br>SOUTHPORT, FL 32409 | US                              |                                   |  |  |
| The above named entity si in the State of Florida.                  | ubmits this statement for the p | urpose of changing its registered | office or registered agent, or both,         |  |
| SIGNATURE:  |                                 |                                   |  |  |
| Electronic Signature of Registered Agent                            |                                 | nt                                | Date   |  |
| Election Campaign Financing   | Trust Fund Contribution ( ).    |                                   |  |  |
| OFFICERS AND DIRECTORS:   |                                 | ADDITIONS/CHANGE                  | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: |  |
| Title: P () I<br>Name: TIMMINS, STANL                               | Delete<br>LEY III               | Title:<br>Name:                   | ( ) Change ( ) Addition                      |  |

Address: 3407 HIGH CLIFF ROAD City-St-Zip: SOUTHPORT, FL 32709 US Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STANLEY TIMMINS III Ρ 01/07/2008