2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 8:00 am Secretary of State DOCUMENT # P05000041491 05-01-2006 90360 012 ***150.00 SOUTHERN BOYZ CONSTRUCTION INC Mailing Address Principal Place of Business 15851 NE 45TH STREET 15851 NE 45TH STREET WILLISTON, FL 32696 WILLISTON, FL 32696 2. Principal Place of Business 3. Mailing Address Country Club D 541 E. Country club De 541 E-Suite, Apt. #, etc. 04132006 CR2E034 (11/05) Cha-P City & State 4. FEI Number Applied For City & State Williston 20-254 291 <u>م ماک ۱۱، ص</u> Not Applicable Country Country Ζiρ \$8,75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HASEL JOEY HASSELL, JOEY G **15851 NE 45TH STREET** Street Address (P.O. Box Number is Not Acceptable) WILLISTON, FL 32696 Zip Code Williston 32686 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 SIGNATURE S ed name of registered agent and little it applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. حو۹ ☐ Delete Change Addition TITLE TITLE HASSEL JOET G 541E. COUNTRY C MALE HASSELL, JOEY G NAME **15851 NE 45TH STREET** STREET ADDRESS CLUBDE STREET ADDRESS CITY-ST-ZIP WILLISTON, FL 32696 CITY-ST-ZIP williston VDT Delete TITE F TTDE ☐ Chance Addition NAME: PARNELL, JERRY NAME STREET ADORESS STREET ADDRESS 2204 SW 266TH STREET NEWBERRY, FL 32669 CCTY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete ☐ Addition TITE.E Change NAME NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-ZIP TETL F ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST. 7P Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED

352-256-53/2