2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2007 8:00 am Secretary of State **DOCUMENT # P05000158038** 05-01-2007 90028 018 ***150.00 JEFF HARPER CONSTRUCTION, INC. Principal Place of Business Mailing Address UUUUUUU **52 CHELETTE MANOR 52 CHELETTE MANOR** LAKE WALES, FL 33898 LAKE WALES, FL 33898 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04302007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Numbe Applied For 20-3880899 Not Applicable Zip Country 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 **ELLIOTT, SUZANNE E.** Street Address (P.O. Box Number is Not Acceptable) **52 CHELETTE MANOR** LAKE WALES, FL 33898 City Zip Code FI 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 of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TITLE ☐ Delete TITLE ☐ Channe ☐ Addition HARPER, JEFFREY S. NAME NAME STREET ADDRESS **52 CHELETTE MANOR** STREET ADDRESS CITY-ST-ZIP LAKE WALES, FL 33898 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ASSELIN, PHILLIP G. NAME 425 KISSIMMEE AVE., #4 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WALES, FL 33853 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition PERKINS, THOMAS W. JR. NAME NAME STREET ADDRESS 413 KISSIMMEE AVE. STREET ADDRESS CITY-ST-ZIP LAKE WALES, FL 33853 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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.

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SIGNATURE:

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AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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