2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

May 22, 2008 8:00 am Secretary of State DOCUMENT # P06000037613 . 05-22-2008 90507 001 ***300.00 T. OWENS CONSTRUCTION INC. Principal Place of Business Mailing Address 66011812 222 NW CRYSTAL ST 222 NW CRYSTAL ST CRYSTAL RIVER, FL 34428 CRYSTAL RIVER, FL 34428 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04292008 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 20-4503668 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 Name THomas OWENS, THOMAS Street Address (P.O. Box Number is Not Acceptable) 222 NW CRYSTAL ST CRYSTAL RIVER FL 34428 ECANTO 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. populed name of registered agent and title if applicable 04 30.08 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!!` FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 8 ☐ Delete TITLE Change ☐ Addition OWENS, THOMAS **OWENS, THOMAS** NAME NAME 7451 S. DAUTON Pt STREET ADDRESS 222 NW CRYSTAL ST STREET ADDRESS CITY-ST-789 CRYSTAL RIVER, FL 34428 CITY-ST-7IP LECANTO, FL. 3446 TITLE ☐ Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition 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+SI-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

FILED