2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Mar 26, 2007 08:00 AM DOCUMENT # P06040 **Secretary of State** 1. Entity Name FRIZZELL CONSTRUCTION COMPANY, INCORPORATED Mailing Address Principal Place of Business 1501 BLUFF CITY HIGHWAY 1501 BLUFF CITY HIGHWAY BRISTOL TN 37620 BRISTOL TN 37620 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suita, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 62-0644837 Not Applicable Zip Ζip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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. So making, typed or printed rame of registered agent and title inapplicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Addition ☐ Change lillie. ☐ Delete mu FRIZZELL, BEN M. JR. NAME NAMI 1624 KING COLLEGE ROAD STREET ADDRESS STREET ADDRESS BRISTOL TN CITY-ST-ZIP CITY-ST-ZIP U00000679823 Change 04/03/07-80053-008 150.00 ☐ Addition Dclete DILE TITLE COOPER, DOUGLAS A. NAME NAME 201 LYNFIELD ROAD STREET ADDRESS STREET ADDRESS BRISTOL TN CITY - ST- ZIP CHY-ST-ZIP SD ☐ Defete Change Addition HRE FRIZZELL, PATSY B. NAM NAME 1624 KING COLLEGE ROAD STREET ADDRESS STREET ADDRESS BRISTOL TN CITY-SI- 7IP CITY+ST-7/P Dolete ☐ Change Addition IFFE TIDE NAMI: NAME. STREET ADDRESS STREET ADDRESS CITY-S1-ZIP Cily - \$1 - 7(P Change ■ Addition ☐ Delete HHE IIII i. NAME NAMI STRUCT ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-SI-ZIP Change Addition ши ☐ Delete 1931 £ NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-51-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an officer or director of the corporation or the receiver or this tee empowere the execution 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.