2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 29, 2011
Secretary of State

DOCUMENT# P08000093644

Entity Name: NATIVE CONTRACTING CONSULTANTS OF FLORIDA, INC.

Current Principal Place of Business:

718 SHADOW BAY WAY
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

718 SHADOW BAY WAY
OSPREY, FL 34229

New Mailing Address:

FEI Number: 26-3565276 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MULLIS, MIKE
718 SHADOW BAY WAY
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: VP
Name: MULLIS, MIKE
Address: 718 SHADOW BAY WAY
City-St-Zip: OSPREY, FL 34229

Title: P
Name: MULLIS, JAMIE
Address: 718 SHADOW BAY WAY
City-St-Zip: OSPREY, FL 34229

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL C. MULLIS VP 07/29/2011

Electronic Signature of Signing Officer or Director — Date