## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P33192

FILED Jan 18, 2006 Secretary of State

Entity Name: DOYLE HANCOCK & SONS CONSTRUCTION, INC.

**Current Principal Place of Business: New Principal Place of Business:** 4010 GA. HWY 33 SOUTH 4182 GA. HWY 33 SOUTH DOERUN, GA 31744 US DOERUN, GA 31744 **Current Mailing Address: New Mailing Address:** 4010 GA. HWY 33 SOUTH 4182 GA. HWY 33 SOUTH DOERUN, GA 31744 DOERUN, GA 31744 US FEI Number: 58-1802696 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ANDERSON, KENNETH B 3407 OLD US RD MARIANNA, FL 32446 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 Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: (X) Change ( ) Addition HANCOCK, DOYLE H., HANCOCK, CAROL H Name: Name: 4010 GA. HWY 33 SOUTH 4010 GA. HWY 33 SOUTH Address: Address: DOERUN, GA 31744 US City-St-Zip: DOFRUN GA City-St-Zip: Title: Title: () Delete (X) Change ( ) Addition Name: HANCOCK, DEAN S. Name: HANCOCK, DEAN S. 109 PHILLIP CAUSEY RD 109 PHILLIP CAUSEY RD Address: Address: DOERUN, GA 31744 US City-St-Zip: DOERUN, GA City-St-Zip: Title: Title: (X) Change ( ) Addition ( ) Delete HANCOCK, CAROL H., HANCOCK, CAROL H Name: Name: 4010 GA, HWY 33 SOUTH 4010 GA, HWY 33 SOUTH Address: Address: City-St-Zip: DOERUN, GA City-St-Zip: DOERUN, GA 31744 US Title: ( ) Delete Title: (X) Change ( ) Addition HANCOCK, ANDREW M. HANCOCK, ANDREW M. Name: Name: Address: 4182 GA. HWY 33 S. Address: 4188 GA. HWY 33 S. City-St-Zip: DOERUN, GA City-St-Zip: DOERUN, GA 31744 US Title: Title: ( ) Change (X) Addition ( ) Delete HANCOCK, DOYLE H Name: Name: Address: Address: 4010 GA HWY 33 SOUTH City-St-Zip: City-St-Zip: DOERUN, GA 31744 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CAROL H. HANCOCK P 01/18/2006