2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 17, 2008 08:00 AN **DOCUMENT # P92000001149 Secretary of State** 1. Entity Name THOMAS R. BAETENS CONSTRUCTION, INC. Principal Place of Business Mailing Address **5924 SPRINGRUN COURT 5924 SPRINGRUN COURT** HOLIDAY, FL 34690 HOLIDAY, FL 34690 03182008 No Cha-P CR2E034 (11/05) Applied For 4. FEI Number 59-3149335 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAETENS, THOMAS R DO NOT WRITE 5924 SPRINGRUN CT HOLIDAY, FL 34690 IN THIS SPACE 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 Fiorida. 1 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) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 U000000859601 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/02/08-80028-021 150.00 10. OFFICERS AND DIRECTORS TITLE NAME BAETENS, THOMAS R STREET ADDRESS **5924 SPRINGRUN CT** CITY-ST-ZIP HOLIDAY, FL 34690 TITLE VΡ NAME BAETENS, RAME T STREET ADDRESS 5924 SPRING RUN CT CITY-ST-ZIP HOLIDAY, FL 34690 TITLE ST NAME BAETENS, MACHELL L STREET ADDRESS 5924 SPRINGRUN CT CITY-ST-ZIP HOLIDAY, FL 34690 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP