2008 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Feb 11, 2008 08:00 AN **DOCUMENT # P93000003873 Secretary of State** SHEENE CONSTRUCTION, INC. Principal Place of Business: (28 18 18 1820) Mailing Address 70 1 10 129 P.O. BOX 511685 . 1321 LAVILLA RD. . . PUNTA GORDA, FL 33950 US PUNTA GORDA, FL 33951-1685 US CR2E034 (11/05) 02072008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0388900 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHEENE, BENNY J JR DO NOT WRITE 1321 LAVILLA RD PUNTA GORDA, FL 33950 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 Florida. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. 1997 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution: *** Added to Fees U00000822458 <u>/19/08-80066-021</u> 10. OFFICERS AND DIRECTORS DPT: ' ' ' ' ' ' ' ' ' ' ' ' TITLE : SHEENE, BENNY J JR. NAME STREET ADDRESS 1321 LAVILLA RD CITY-ST-ZIP PUNTA GORDA, FL 33950 TOTLE DVS NAME SHEENE, MELISSA G STREET ADDRESS 1321 LAVILLA RD CITY-ST-ZIP PUNTA GORDA, FL 33950 TITLE NAME SHEENE, RONALD W STREET ADDRESS 11433 10TH AVE. DO NOT WRITE CITY-ST-ZIP PUNTA GORDA, FL 33955 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP mu: NAME STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

**Note: The same statute of the corporation of the corporation of the corporation of 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 changed, or on an attachment with an address, with all other like empowered.

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