2002 UNIFORM BUSINESS REPORT (UBR)

May 20, 2002 8:00 am Secretary of State DOCUMENT # P93000044281 1. Entity Name 05-20-2002 90068 022 ***150.00 VALLEY CONSTRUCTION, INC. Mailing Address Principal Place of Business 86 DOUG CASSIDAY ROAD 0~11.11 86 DOUG CASSIDAY ROAD PONCE DE LEON FL 32455 PONCE DE LEON FL 32455 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3203335 Not Applicable \$8.75 Additional Country Country Zio 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCCULLERS JR, JIMMY C Street Address (P.O. Box Number is Not Acceptable) 1892 RISLEY HILL RD PONCE DE LEON FL 32455 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition Change TITLE Delete TITLE NAME NAME MCCULLERS, JIMMY C JR. STREET ADDRESS STREET ADDRESS 1892 PUSLEY HILL ROAD CITY-ST-ZIP CITY-ST-ZIP PONCE DE LEON FL 32455 Change Addition ☐ Delete TITLE TITLE **VPD** NAME NAME CASSIDAY, RANDALL M STREET ADDRESS STREET ADDRESS RT 1 BOX 254 CITY-ST-7/P CITY-ST-ZIP PONCE DE LEON FL 32455 ☐ Change ☐ Addition TITLE ☐ Delete TITLE. NAME NAME GUIFFRE, LOUIS P JR. STREET ADDRESS STREET ADDRESS 1769 PUSLEY HILL ROAD CITY-ST-ZIP CITY-ST-ZIP PONCE DE LEON FL 32455 ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP [Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 true see empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ATURE AND TYPED ON PRINTED MANE OF SIGNING OFFICER OR DIRECTOR

4-36-03

850-836-4642

FILED