2008 FOR PROFIT CORPORATION

FILED Apr 23, 2008 08:00 AN Secretary of State

ANNUAL REPORT		
DOCUMENT # P94000051915 1. Entity Name MIKE NIXON CONSTRUCTION, INC.		
Principal Place of Business	Mailing Address	
6114 NW 20TH ST. MARGATE, FL 33063	' 6114 NW 20TH ST. MARGATE, FL 33063	

01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0508891 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent NIXON, MICHAEL D DO NOT WRITE 6114 NW 20TH ST. MARGATE, FL 33063 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be U00000915632 Trust Fund Contribution. Added to Fees 05/09/08-80023-002_150.00 OFFICERS AND DIRECTORS 10. TITLE NAME NIXON, MICHAEL D. 6114 NW 20TH ST. STREET ADDRESS MARGATE, FL CITY-ST-ZIP NIXON, CHRISTOPHER NAME 6114 NW 20TH ST. STREET ADDRESS MARGATE, FL 33063 CITY-ST-ZIP NIXON LEO D NAME STREET ADDRESS 6114 NW 20TH ST. DO NOT WRITE CITY-ST-ZIP MARGATE, FL 33063 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TATLE 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 supplimental 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:

MICHAEL D NIXON