2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 14, 2005 8:00 am Secretary of State DOCUMENT # P94000070818 1. Entity Name 02-14-2005 90060 021 ***158.75 DAVID DULANEY CONSTRUCTION CO., INC. Principal Place of Business Mailing Address 4123 HAYNES LANE P.O. BOX 6350 MARIANNA FL 32446 MARIANNA FL 32447-6350 2. Principal Place of Business 3. Mailing Address 4123 Haynes Ln. P.O. Box 6350 Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-3271037 Marianna, 32446 Marianna, 32447 Not Applicable 32446 Zip 32447 : Country \$8.75 Additional 5. Certificate of Status Desired US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BONDURANT, FRANK E Street Address (P.O. Box Number is Not Acceptable) 4450 LAFAYETTE ST MARIANNA FL 32446 Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition DULANEY, JAMES D NAME NAME STREET ADDRESS P O BOX 6350 N/A STREET ADDRESS CITY-ST-7IP MARIANNA FL 32447 CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition DULANEY, JANET C NAME NAME STREET ADDRESS P O BOX 6350 N/A STREET ADDRESS MARIANNA FĽ∕32447 CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 10 if

FILED

James David Dulaney 2/10/05 850-526-5948 SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

with all other like empowered

changed, or on an attachment with an address