2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

if changed, or on an attag

SIGNATURE:

FILED Jan 30, 2008 08:00 AM DOCUMENT # P95000000170 **Secretary of State** AAA GATOR CONSTRUCTION, INC. Principal Place of Business Mailing Address 1980 S FABIAN POINT 1980 S FABIAN POINT LACANTO FL 34461 LECANTO FL 34461 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3289795 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KEMPTON, CURTIS H JR Street Andress (P.O. Box Number is Not Acceptable) 1980 SOUTH FABIAN POINT LECANTO FL 34461 Zip Code 8. The above names 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 distered FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITE F TITLE Delete Change Addition KEMPTON, CURTIS H JR NAME NAME STREET ADDRESS 1980 SOUTH FABIAN POINT STREET ADDRESS U00000805091 CITY-ST-ZIP LECANTO FL 34461 CITY-ST-ZIP ∭ ☐ Addition TITi E Darele ПΠЕ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP BBE ☐ Derete THLE ☐ Change ☐ Addition NAME HANE STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP TITLE Deiete Change THEF Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP TITLE ☐ Defete TITLE ☐ Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY+SI-7I9 CITY-SI-ZIP TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-7IP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes: I further certify that the information indicated on this report or suppliemental jeport 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

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