2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # P95000041370 1. Entity Name CHARLES H. JACKSON' EXCAVATING, INC. Principal Place of Business Mailing Address 3050 GUS ROAD KISSIMMEE FL 34744 3050 GUS ROAD KISSIMMEE FL 34744 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt # etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1651637 Not Applicate Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NASH, EDWARD T JR. Street Address (P.O. Box Number is Not Acceptable) 1400 WEST OAK STREET SUITE H KISSIMMEE FL 34741 City 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. 1 am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May P 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Addition ☐ Delete TITLE TITLE JACKSON, CHARLES NAME NAME STREET ADDRESS STREET ADDRESS 3050 GUS ROAD KISSIMMEE FL 34744 CHY-SL-7P C11 Y - S1 - ZIP ☐ Change Addition VPS TITLE ☐ Delete THE JACKSON, EMAGENE NAME NAME U00000311367 3050 GUS ROAD STREET ADDRESS STREET ADDRESS 04/18/05-80042-014 150.00 CITY-ST-ZIP KISSIMMEE FL 34744 CHY-St-ZIP Additio Change TITLE Delete NAME NAME NASH, ED STREET ADDRESS STREET ADDRESS 1400 W. OAK ST "H" CITY-ST-ZIP CITY ST-7IP KISSIMMEE FL 37741 ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP □ A Delete TITLE HIFF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP □ A ···· ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-7(P 12. 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 direction 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 changed, or on an attachment with an address, with all other like empowered.

FILED

4-14-65407-791-475