

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2004 8:00 am
Secretary of State

04-22-2004 90035 037 ***150.00

DOCUMENT # P95000087432	
1. Entity Name LEATHERWOOD CONSTRUCTION, INC. Pioneer Underground Utilities, Inc.	

Principal Place of Business 1058 US HWY 92 WEST AUBURNDAL, FL 33823 US	Mailing Address 1058 US HWY 92 WEST AUBURNDAL, FL 33823 US
--	--

2. Principal Place of Business 524 S. Combee Rd Suite, Apt. #, etc.	3. Mailing Address 524 S. Combee Rd Suite, Apt. #, etc.
---	---

City & State Lakeland, FL	City & State Lakeland, FL
Zip 33801	Country USA
Zip 33801	Country USA

6. Name and Address of Current Registered Agent LEATHERWOOD, LORETTA F 275 JONES RD. AUBURNDAL, FL 33823	
7. Name and Address of New Registered Agent Name: <u>Orain Albritton</u> Street Address (P.O. Box Number is Not Acceptable): 2818 Boll Weevil Rd City: <u>Nocatee</u> <u>FL</u> Zip Code: <u>34268</u>	

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: Orain Albritton Orain Albritton DATE: 4/19/04

Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when reappointing)

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
---	---

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LEATHERWOOD, LORETTA F 275 JONES RD. AUBURNDAL, FL 33823 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LEATHERWOOD, WALTER L 275 JONES RD. AUBURNDAL, FL 33823 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Norma Albritton 2818 Boll Weevil Rd Nocatee, FL 34268 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/T Orain Albritton 2818 Boll Weevil Rd Nocatee, FL 34268 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Norma Albritton Norma Albritton DATE: 4/19/04 DAYTIME PHONE #: 863-559-0507

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR