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

FILED Feb 14, 2008 08:00 AM Secretary of State DOCUMENT # P96000055446 1. Entity Name SOUTHERN STYLE FRAMING & CONSTRUCTION, INC. Principal Place of Business Mailing Address 85404 BURMEISTER RD 85404 BURMEISTER RD FERANDINA BEACH FL 32034 FERANDINA BEACH FL 32034 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. CR2E034 (10/07) 1st MOORE City & State Applied For 4. FEI Number City & State 59-3394122 Not Applicable Zin Country 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 Name CLOUGH, MICHAEL G Street Address (P.O. Box Number is Not Acceptable) 85404 BURMEISTER RD FERANDINA BEACH FL 32034 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 transhot rogistered injent and tile it applicable. (NOTE: Registered Agent algoritum required which roles biting) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing . Trust Fund Contribution. -**\$5.00** May Be After May 1, 2008 Fee Will Be \$550.00 Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TIT! F Deicte TITLE Change Addition NAME CLOUGH, MICHAEL G NAME STREET ADDRESS 85404 BURMEISTER RD STREET ADDRESS DITY - ST- ZIP FERANDINA BCH FL 32034 CITY-ST-ZIP TITLE ☐ Defete 02/22/08-80011-009 **95990**0 Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(2 CITY-ST-ZIP Delete Addition THEF ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Delete TITLE ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-S1-ZIP ☐ Change ☐ Deiete MLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP

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 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 efficer 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.