2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 28, 2008 08:00 AM **DOCUMENT # P97000004113 Secretary of State** Entity Name ROLLINGS CONSTRUCTION, INC. Principal Place of Business Mailing Address 2445-E S THIRD STREET 2445-E S THIRD STREET JACKSONVILLE BEACH, FL 32250 JACKSONVILLE BEACH, FL 32250 No Cha-P CR2E034 (11/05) 02142008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3417033 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROLLINGS, LAWRENCE D DO NOT WRITE 2445-E S THIRD STREET JACKSONVILLE BEACH, FL 32250 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000842155 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 93/11/98-89019-010 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE ROLLING, LAWRENCE D NAME 2445-E S 3RD STREET STREET ADDRESS JACKSONVILLE BEACH, FL 32250 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 prade under eath; 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 in changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED

t my name appears in Block 10 or Block 11 if