2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

NO TYPED OR PRINTED NAME OF SIGN

OFFICER OR DIRECTOR

Jan 29, 2008 8:00 am Secretary of State **DOCUMENT # P97000014648** 01-29-2008 90024 012 ***150.00 FLEMMING BUILDERS, INC. Principal Place of Business Mailing Address 1663 BULEVAR MENOR 1663 BULEVAR MENOR PENSACOLA BEACH, FL 32561 PENSACOLA BEACH, FL 32561 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 01122008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 59-3430561 Not Applicable Zip Zip 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 FLEMMING, MARK A Street Address (P.O. Box Number is Not Acceptable) 1517 VIA DE LUNA DR PENSACOLA BEACH, FL 32561 Zip Code FL 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 little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITL F [] Change [T] Addition FLEMMING, MARK A NAME NAME 1663 BULERM MANOR STREET ADDRESS STREET ADDRESS PENSACOLA BEACH, FL 32561 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Thereby certify that the information supplied with this filling 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 it 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.

FILED

Daytime Phone #