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Jun 09 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000057084 (0)

1. Corporation Name

LARRY THACKER CONSTRUCTION, INC.

Principal Place of Business

 451 WAHOO RD.
 PANAMA CITY BEACH FL

Mailing Address

 P.O. BOX 28451
 PANAMA CITY BEACH FL 32411

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip Country

24

25

26. Mailing Address

26 6676 Victory Dr.

Suite, Apt. #, etc.

27 City & State

28 Acworth, Georgia

Zip

29 30102

Country

30 Cherokee

9. Name and Address of Current Registered Agent

 WHITTON, JEFFREY P
 585 HARRISON AVE.
 PANAMA CITY FL 32401

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/30/1997

4. FEI Number

59-3457605

Applied For

Not Applicable

5. Certificate of Status Desired

☐
 \$8.75 Additional
 Fee Required
6. Election Campaign Financing
Trust Fund Contribution☐
 \$5.00 May Be
 Added to Fees
8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.☐

Yes

☐

No

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and then of applicable

(NOTE: Registered Agent is a phrase required when nominating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐	DELETE
NAME	THACKER, LARRY		
STREET ADDRESS	P.O. BOX 28451		
CITY-ST-ZIP	PANAMA CITY BEACH FL 32411		

TITLE		☐	DELETE
NAME			
STREET ADDRESS			
CITY-ST-ZIP			

TITLE		☐	DELETE
NAME			
STREET ADDRESS			
CITY-ST-ZIP			

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NAME			
STREET ADDRESS			
CITY-ST-ZIP			

TITLE		☐	DELETE
NAME			
STREET ADDRESS			
CITY-ST-ZIP			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	☒	Change	☐	Addition
1.2 NAME	Larry Thacker				
1.3 STREET ADDRESS	6676 Victory Drive				
1.4 CITY-ST-ZIP	Acworth, Ga. 30102				

2.1 TITLE		☐	Change	☐	Addition
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP					

3.1 TITLE		☐	Change	☐	Addition
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					

4.1 TITLE		☐	Change	☐	Addition
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					

5.1 TITLE		☐	Change	☐	Addition
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					

6.1 TITLE		☐	Change	☐	Addition
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY-ST-ZIP					

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

 SIGNATURE: *Larry Thacker* 4/20/98 (1770) 514-0949

CR2E034 (10/97)