2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 11, 2008 08:00 A Secretary of State **DOCUMENT # P97000066428** J. LEARD CONSTRUCTION, INC. Mailing Address Principal Place of Business 6266 NE JACKSONVILLE RD 6266 NE JACKSONVILLE RD OCALA, FL 34475 OCALA, FL 34475 04082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3474082 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEARD, JOHN P DO NOT WRITE 1405 SE 38TH AVE OCALA, FL 34471 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when remetating) DATE 9. Election Campaign Financing \$5.00 May Bo FILE NOWI!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. U00000891929 **PVDS** TITLE 04/23/08-80045-006 150.00 LEARD, JOHN NAME 1405 SE 38TH AVE STREET ADDRESS CITY-ST-ZIP OCALA, FL 34471 TCMD TITLE LEARD, JOHN NAME STREET ADDRESS 1405 SE 38TH AVE CITY-ST-ZIP OCALA, FL 34471 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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 attachilect withso address, with all other like perpowered. SIGNATURE:

Date

Daytime Phone #

RE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR