2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 30, 2008 08:00 AM **DOCUMENT # P98000089337** 1. Entity Name **Secretary of State** VENTERS CONSTRUCTION, INC. Principal Place of Business Mailing Address 622 ARD ROAD RAY CITY GA 31645 622 ARD ROAD RAY CITY GA 31645 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-3544625 Not Applicable 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 VENTERS, JAMES H Street Address (P.O. Box Number is Not Acceptable) 1215 PALMETTO STREET NEW SMYRNA BEACH FL 32168 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or porb, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature Typod or period cannot required agent until the Empheable (NOTE: Registered Agent algoritum regionen wach rolmstling) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee Will Be \$550.00 9, Election Campaign Financing \$5.00 May Be ...Trust Fund Contribution | | | Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Change ☐ Addition ☐ Delete VENTERS, JAMES H NAME NAME U000000804237 STREET ADDRESS 622 ARD ROAD STREET ADDRESS 02/05/08-80059-025 150.00 RAY CITY GA 31645 CITY-ST-ZIP CITY-ST-ZIP TITLE Derete TITI F ☐ Change Addition NAME MAIME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILL ☐ Derete ☐ Change ☐ Addition TAILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiete TETLE ☐ Change ☐ Addition HAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Delete Change ☐ Addition TITLE MAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST- ZIP TITLE TITLE ☐ De⊧ete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS OffY-ST-ZIP CITY ST-ZIP

12. I hereby certify that the information supplied with this filing 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 ny 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 attachment with an address, with all other like empowered.

SIGNATURE

AGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-28-08

1-229-241-2039

FILED