2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attach

SIGNATURE

FILED Apr 22, 2008 08:00 AN Secretary of State **DOCUMENT # P99000007546** 1. Entity Name THOMAS LUMLEY CONSTRUCTION, INC... त्व केर्याच्या प्रति केर्य केर्या क्षेत्री के किर्याच्या केर्या के 3000 Mailing Address Principal Place of Business 4015 PIPELINE RD. P.O. BOX 1427 PANAMA CITY, FL 32404 LYNN HAVEN, FL 32444 No Chg-P CR2E034 (11/05) 03282008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3554426 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUMLEY, THOMAS H DO NOT WRITE 4209 BREWTON WAY PANAMA CITY, FL 32404 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be U00000914603 PILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 05/08/08-80064-001 150.00 10. OFFICERS AND DIRECTORS P. LUMLEY, THOMAS H TITLE! NAME STREET ADDRESS 4209 BREWTON WAY PANAMA CITY, FL 32404 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE 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 STREET ADDRESS' FAR STOLEN TO SEE TO CTY-ST-ZP 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 precute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if