2008 FOR PROFIT CORPORATION

CITY-ST-ZIP

changed, or on an attachment

SIGNATURE:

Jul 07, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P99000012124 07-07-2008 90003 010 ***158.75 THOMAS CONSTRUCTION CO. OF MARATHON, INC. Mailing Address Principal Place of Business 931 GARDENIA DR. 931 GARDENIA DR 40109660 #468 # 468 DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 US US 06252008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0894398 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WIECEK, THOMAS E DO NOT WRITE 931 GARDENIA DR. #468 DELRAY BEACH, FL 33483 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 reinstating) DATE \$5.00 May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 12, 2008 corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE WIECEK, THOMAS E NAME 931 GARDENIA DR, # 468 STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483 TITLE WIECEK, CAROLE L NAME STREET ADDRESS 931 GARDENIA DR, # 468 CITY-ST-ZIP DELRAY BEACH, FL 33483 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

FILED