2008 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

Feb 29, 2008 8:00 am Secretary of State DOCUMENT # P99000018339 02-29-2008 90024 042 ***158.75 1. Entity Name HARRELL REALTY & CONSTRUCTION, INC. Principal Place of Business Mailing Address 7765 HAVANA HWY 7765 HAVANA HWY HAVANA, FL 32333 HAVANA, FL 32333 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02182008 Cha-P CR2E034 (12/06) City & State City & State 4 FELNumber Applied For 59-3394538 Not Applicable Zip Country Zio 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 HARRELL, ROBERT C Street Address (P.O. Box Number is Not Acceptable) 7765 HAVANA HWY HAVANA, FL 32333 Zip Code 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 signalure required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change NAME HARRELL, ROBERT C NAME 7765 HAVANA HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HAVANA, FL 32333 VTD ☐ Delete TITLE Change Addition TITLE HARRELL, SANDRA D NAME NAME STREET ADDRESS 7765 HAVANA HWY STREET ADDRESS CITY-ST-ZIP HAVANA, FL 32333 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TIBLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP 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 it 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

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