2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 22, 2004 8:00 am Secretary of State DOCUMENT # P99000021980 1. Entity Name 03-22-2004 90028 047 ***150.00 TEDDER & SONS CONSTRUCTION, INC. Principal Place of Business Mailing Address 8848 135TH LOOP LIVE OAK FL 32060 8848 135TH LOOP LIVE OAK FL 32060 54020404 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3564109 Not Applicable Zip 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 TEDDER, DAVID E Street Address (P.O. Box Number is Not Acceptable) 8884 135TH LOOP LIVE OAK FL 32060 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. T/D F ☐ Delete TITLE ■ Addition TEDDER, DAVID E NAME NAME STREET ADDRESS 8884 135TH LOOP STREET ADDRESS LIVE OAK FL 32060 CITY-ST-ZIF CITY-ST-ZIF TITLE ☐ Delete TITLE Change ☐ Addition TEDDER, M. JOYCE NAME 8884 135TH LOOP STREET ADDRESS STREET ADDRESS LIVE OAK FL 32060 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WRIGHT, BRADLEY S. STREET ADDRESS 7031 NEAL ROAD STREET ADDRESS CITY-ST-7(P FT. MYERS FL 33905 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition TEDDER, MARTY NAME NAME 9435 141ST STREET STREET ADDRESS STREET ADDRESS LIVE OAK FL 32060 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CFTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 attachment with an address, with all other like empowered.

FILED