2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

O4 SEP-10 PM 4:38 DOCUMENT # P99000033063 1. Entity Name **NELIGAN CONSTRUCTION SERVICES, INC.** Principal Place of Business Mailing Address 1089 ATLANTIC BLVD 1089 ATLANTIC BLVD STE. #8 STE. #8 ATLANTIC BEACH, FL 32233 ATLANTIC BEACH, FL 32233 2. Principal Place of Business 3. Mailing Address P.O. Box 49249 552 SEAGATE AVE Suite Apt. #, etc. Suite, Apt. #, etc 08242004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For NEPTUNE BE 59-3569690 Not Applicable ACKSONVILLE BEACH FL ^{zio}2240 Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name **NELIGAN, BRIAN** - Street Address (P.O. Box Number is Not Acceptable) 552 SEAGATE ATLANTIC BEACH, FL 32233 City Zip Code FL 1 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 3 9. Election Campaign Financing **\$5.00** May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 •10. OFFICERS AND DIRECTORS 11. VICE PRESIDENT TITLE □ Defete MLE Change Addition ADAH SHERRER AVE. NELIGAN, BRIAN HAME NAME STREET ADDRESS 2050 MERCED CT STREET ADDRESS NEPTUNE BEACH, FL 32266 CITY-ST-ZIP JACKSONVILLE, FL 32224 CITY-ST-ZIP VICE PRESIDENT CREW ETHENDERRY 552 SENGATE AVE Addition TITLE Delete TITLE ☐ Change WILSON, COLIN NAME NAME STREET ADDRESS 327 4TH AVENUE SOUTH STREET ADDRESS NEPTUNE BEACH, PL 322106 JACKSONVILLE BEACH, FL 32250 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition 300041254793 09/22/04--01021--003 **61.25 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP Сhange Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME MAME 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. BRIAN D 04 247-3777 . NELIGAN SIGNATURE: