2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2007 8:00 am Secretary of State DOCUMENT # P99000108953 05-02-2007 90063 049 ***150 00 **GRIDLEY CONSTRUCTION COMPANY** Principal Place of Business Mailing Address 40098210 2371 LINWOOD AVE 2371 LINWOOD AVE SUITE 110 SUITE 110 NAPLES, FL 34112 NAPLES, FL 34112 04242007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3618597 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRIDLEY, THOMAS DO NOT WRITE 5148 NAPOLI DR. NAPLES, FL 34103 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rainstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GRIDLEY, THOMAS NAME STREET ADDRESS 5148 NAPOLI DR. CITY-ST-ZIP NAPLES, FL 34103 TITLE GRIDLEY, CARRIE NAME STREET ADDRESS 5148 NAPOLI DR. CITY-ST-ZIP NAPLES, FL 34103 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address? The like empowered.

STREET ADDRESS CITY-ST-ZIP

Thomas Gridley

FILED