2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Aug 01, 2005 08:00 AM Secretary of State DOCUMENT # S31709 1. Entity Name NEMCO CONSTRUCTION COMPANY Principal Place of Business Mailing Address 325 RIDGEVIEW DRIVE PALM BEACH FL 33480 325 RIDGEVIEW DRIVE PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 2nd MOORE CR2E034 (5/05) City & State City & State 4. FEI Number Applied For 38-6307838 Not Applicable Zip Country Ζĭp 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 Name MURPHY, NORMAN E 325 RIDGEVIEW DRIVE Street Address (P.O. Box Number is Not Acceptable) PALM BEACH FL 33480 City Zip Code Fl 8. The above named entity submits this statement to 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 pre-(NOTE Registered Agent signature (equited when reinstating) DATE S 607.193(2)(b), F.S., allows for the warver of the \$400.00 FILE NOW!!! FEE IS \$550.00 Election Campaign Financing \$5.00 May Be DUE BY September 7, 2005 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00, OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 mu ☐ Delete Hitle ☐ Change ☐ Addition MURPHY, NORMAN E NAME Unnnn0375023 08/01/05-80001-021 150.00 325 RIDGEVIEW DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BCH FL 33480 FRY-SI-ZIP ☐ Delete Ditte Change Addition NAME MURPHY, SARAH NAME STREET ADDRESS 325 RIDGEVIEW DRIVE STREET ADDRESS PALM BCH FL 33480 CITY ST-7IP CHTY-ST-71P HILE ☐ Delete DitE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SE-7IP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST- ZIP THLE ☐ Delete ☐ Changé THE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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

Daytime Phone #