2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 24, 2008 08:00 AN Secretary of State DOCUMENT # V32863 ·· SAUER/LUCK CONSTRUCTION, INC. Mailing Address Principal Place of Business **535 WEST PLANT STREET** 535 WEST PLANT WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787 No Chg-P 04222008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3121977 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAM N. ASMA, P.A DO NOT WRITE 886 S. DILLARD STREET WINTER GARDEN, FL 34787 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. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstating) U00000918832 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 NS/13/08-80097-009 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME SAUER, TODD J STREET ADDRESS 535 WEST PLANT ST WINTER GARDEN, FL 34787 CITY-ST-ZIP ST TITLE SAUER, DEBBIE L NAME STREET ADDRESS 535 WEST PLANT ST CITY-ST-ZIP WINDERMERE, FL 34786 TITLE LUCK,JR., DAVE STREET ADDRESS 23913 OAK AVE DO NOT WRITE CITY-ST-ZIP SORRENTO, FL 32776 TITLE IN THIS SPACE BELLAMY, JOHN NAME STREET ADDRESS 16101 BELLAMY WAY MONTVERDE, FL 34756 CITY-ST-ZIP TITLE

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, with all other like empowered.

TODO JAY SAUCE (SIGNATURE:

NAME STREET ADORESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP -