2008 FOR PROFIT CORPORATION **FILED** ANNUAL REPORT Feb 04, 2008 08:00 AI **DOCUMENT # V48271 Secretary of State** 1. Entity Name GERALD BISHOP CONSTRUCTION, INC. Principal Place of Business Mailing Address 1127 LAKE ABBURY DR. P.O. BOX 2703 GREEN COVE SPRINGS, FL 32043 ORANGE PARK, FL 32067 01222008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3118890 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE BISHOP, GERALD 1127 LAKE ASBURY DR. GREEN COVE SPRINGS, FL 32043 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 title if applicable. DATE (NOTE: Registered Agent signature required when reinstitling)

9. Election Campaign Financing

Trust Fund Contribution

U000000811690 02/12/08-80015-001 150.00

Applied For

\$8.75 Additional

Fee Required

Not Applicable

10, OFFICERS AND DIRECTORS TITLE BISHOP, GERALD W NAME 1127 LAKE ASBURY DR. STREET ADDRESS CITY-ST-ZIP GREEN COVE SPRINGS, FL 32043 TITLE BISHOP, PAM NAME STREET ADDRESS 1127 LAKE ASBURY DR. GREEN COVE SPRINGS, FL 32043 CITY-ST-7/P ITILE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CHTY-ST-ZIP ΤΙΤΙΕ STREET ADDRESS CITY-SI-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILE NOW!!! FEE IS \$150.00

After May 1, 2008 Fee will be \$550.00

DO NOT WRITE IN THIS SPACE

\$5.00 May Be

Added to Fees

12. I hereby certify that the information supplied with this fitting 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.