

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 297213

FILED
Jan 11, 2011
Secretary of State

Entity Name: FLORIDA CONSTRUCTION CO., INC.

Current Principal Place of Business:

2351 N DIXIE HWY
POMPANO BCH, FL 33060

New Principal Place of Business:

Current Mailing Address:

2351 N DIXIE HWY
POMPANO BCH, FL 33060

New Mailing Address:

FEI Number: 59-1103809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALE, H. GARRETT
5100 NE 30TH TERRACE
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PDVD
Name: HALE,H GARRETT
Address: 5100 NE 30TH TERRACE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: H GARRETT HALE

PRES

01/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date