

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 297213

FILED  
Jan 04, 2012  
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

PDVD

01/04/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date