2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03969

FILED Jan 10, 2012 Secretary of State

Entity Name: CHILDERS CONSTRUCTION CO.

Current Principal Place of Business: New Principal Place of Business:

3472 WEEMS ROAD UNIT 1 TALLAHASSEE, FL 32317

Current Mailing Address: New Mailing Address:

3472 WEEMS ROAD UNIT 1 TALLAHASSEE, FL 32317

FEI Number: 59-2031179 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHAMPION JR, ERNEST L 3472 WEEMS ROAD UNIT 1 TALLAHASSEE, FL 32317 US

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: PD

Name: CHAMPION JR, ERNEST L Address: 1504 HICKORY AVENUE City-St-Zip: TALLAHASSEE, FL 32303

Title: VSTD

 Name:
 CHILDERS, SAM

 Address:
 2005 E FOREST DR

 City-St-Zip:
 TALLAHASSEE, FL 32303

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: ERNEST L. CHAMPION PRES 01/10/2012