

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97996

FILED
Jan 26, 2011
Secretary of State

Entity Name: SALISBURY CONSTRUCTION SERVICE CORP.

Current Principal Place of Business:

5301 PINE TREE ROAD
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

5301 PINE TREE ROAD
PARKLAND, FL 33067

New Mailing Address:

FEI Number: 59-2245511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALISBURY, G ROBERT, III
5301 PINE TREE RD
POMPANO BEACH, FL 33067 US

Name and Address of New Registered Agent:

SALISBURY, G ROBERT, III
5301 PINE TREE RD
PARKLAND, FL 33067 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

01/26/2011

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: SALISBURY, G ROBERT, III
Address: 5301 PINE TREE RD
City-St-Zip: PARKLAND, FL

Title: VP
Name: SALISBURY, DANIEL SCOTT
Address: 5301 PINE TREE ROAD
City-St-Zip: PARKLAND, FL

Title: S
Name: SALISBURY IV, GEORGE R.
Address: 5301 PINE TREE ROAD
City-St-Zip: PARKLAND, FL

Title: AS
Name: SALISBURY, MARTHA
Address: 5301 PINE TREE ROAD
City-St-Zip: PARKLAND, FL

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: GEORGE ROBERT SALISBURY III

Electronic Signature of Signing Officer or Director

PSD

01/26/2011

Date