

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H06531

FILED
Jan 18, 2011
Secretary of State

Entity Name: COCHRAN CONSTRUCTION & PAVING CO.

Current Principal Place of Business:

ROUTE 2, BOX 132
LABELLE, FL 33935

New Principal Place of Business:

132 POLLYWOG PT
LABELLE, FL 33935

Current Mailing Address:

132 POLLYWOG PT
LABELLE, FL 33935

New Mailing Address:

FEI Number: 59-2411081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COCHRAN, RONALD J.
132 POLLYWOG PT
LABELLE, FL 33935 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: DP
Name: COCHRAN, RONALD J.
Address: 132 POLLYWOG PT
City-St-Zip: LABELLE, FL

Title: V
Name: COCHRAN, KENNETH
Address: 132 POLLYWOG PT
City-St-Zip: LABELLE, 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: RONALD COCHRAN

DP

01/18/2011

Electronic Signature of Signing Officer or Director

Date