

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H25487 (0)

1. Corporation Name

R. E. FLOYD CONSTRUCTION CORPORATION



Principal Place of Business

241 ARBOR GLEN DR.
PALM HARBOR FL 34683
US

Mailing Address

208 SHORE DRIVE
PALM HARBOR FL 34683
US

2. Principal Place of Business

21 208 Shore Drive
Suite, Apt. #, etc.

22 City & State

23 Palm Harbor, FL

24 Zip 34683 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip 29 Country 30

3. Date Incorporated or Qualified

10/09/1984

3a. Date of Last Report

03/15/1995

4. FET Number

59-2486816

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

FLOYD, ROBERT E.
241 ARBOR GLEN DRIVE
PALM HARBOR FL 34683

10. Name and Address of New Registered Agent

81 Name: Floyd, Robert E.

82 Street Address (P.O. Box Number is Not Acceptable)
208 Shore Drive

83 City: Palm Harbor

84 FL 85 Zip Code 34683

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Robert E. Floyd

Signature typed or printed name of registered agent and of the corporation

Signature typed or printed name of registered agent and of the corporation

3/4/96

DATE

12. OFFICERS AND DIRECTORS

1. TITLE P
NAME FLOYD, ROBERT E.
STREET ADDRESS 208 SHORE DRIVE
CITY, ST, ZIP PALM HARBOR FL

2. TITLE ST
NAME FLOYD, JUDITH L.
STREET ADDRESS 208 SHORE DRIVE
CITY, ST, ZIP PALM HARBOR FL

3. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

4. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

5. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

6. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ Change ☐ Addition

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

5. TITLE ☐ Change ☐ Addition

6. NAME

7. STREET ADDRESS

8. CITY, ST, ZIP

9. TITLE ☐ Change ☐ Addition

10. NAME

11. STREET ADDRESS

12. CITY, ST, ZIP

13. TITLE ☐ Change ☐ Addition

14. NAME

15. STREET ADDRESS

16. CITY, ST, ZIP

17. TITLE ☐ Change ☐ Addition

18. NAME

19. STREET ADDRESS

20. CITY, ST, ZIP

21. TITLE ☐ Change ☐ Addition

22. NAME

23. STREET ADDRESS

24. CITY, ST, ZIP

25. TITLE ☐ Change ☐ Addition

26. NAME

27. STREET ADDRESS

28. CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or Supplemental annual report is true and accurate and that my 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 in Block 12, or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Signature typed or printed name of signing officer or director
Robert E. Floyd

3/4/96 813-854-6833
Date Date & Phone #

CR2E034 (12/95)