

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153079

FILED
Mar 08, 2012
Secretary of State

Entity Name: HERRELL CONSTRUCTION, INC.

Current Principal Place of Business:

8240 S MCCANN ROAD
SOUTHPORT, FL 32409

New Principal Place of Business:

Current Mailing Address:

8240 S MCCANN ROAD
SOUTHPORT, FL 32409

New Mailing Address:

FEI Number: 59-3478462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONOUGH, MATTHEW L
521 E. 4TH STREET
PANAMA CITY, FL 32401 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: P
Name: HERRELL, DANNY
Address: 8240 S. MCCANN RD.
City-St-Zip: SOUTHPORT, FL 32409

Title: V
Name: WELSH, JOHN P
Address: 1711 MICHIGAN AVENUE
City-St-Zip: PANAMA CITY, FL 32401

Title: VP
Name: GARNER, JIMMY D
Address: 9242 SANDRA GRACE
City-St-Zip: SOUTHPORT, FL 32409

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: DANNY HERRELL

P

03/08/2012

Electronic Signature of Signing Officer or Director

Date