

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 297213

Entity Name: FLORIDA CONSTRUCTION CO., INC.

Current Principal Place of Business:

2351 N DIXIE HWY
POMPANO BCH, FL 33060

Current Mailing Address:

2351 N DIXIE HWY
POMPANO BCH, FL 33060

FEI Number: 59-1103809

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HALE, H. GARRETT
5100 NE 30TH TERRACE
LIGHTHOUSE POINT, FL 33064 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

Officer/Director Detail :

Title PDVD
Name HALE,H GARRETT
Address 5100 NE 30TH TERRACE
City-State-Zip: LIGHTHOUSE POINT FL 33064

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: H GARRETT HALE

PRESIDENT

01/29/2013

Electronic Signature of Signing Officer/Director Detail

Date