2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H25487

Entity Name: R. E. FLOYD CONSTRUCTION CORPORATION

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Current Principal Place of Business:

208 SHORE DRIVE PALM HARBOR. FL 34683

Current Mailing Address:

208 SHORE DRIVE

PALM HARBOR. FL 34683 US

FEI Number: 59-2486816 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC 813 DELTONA BLVD STE A

DELTONA, FL 32725 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

FILED Feb 12, 2013

Secretary of State

CC9160295247

Officer/Director Detail:

Title P Title ST

NameFLOYD, ROBERT E.NameFLOYD, JUDITH L.Address208 SHORE DRIVEAddress208 SHORE DRIVECity-State-Zip:PALM HARBOR FLCity-State-Zip:PALM HARBOR 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: ROBERT E. FLOYD

PRESIDENT

02/12/2013