

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153079

Entity Name: HERRELL CONSTRUCTION, INC.

Current Principal Place of Business:

8240 S MCCANN ROAD
SOUTHPORT, FL 32409

Current Mailing Address:

8240 S MCCANN ROAD
SOUTHPORT, FL 32409

FEI Number: 59-3478462

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Title VP
Name GARNER, JIMMY D
Address 9242 SANDRA GRACE
City-State-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

PRESIDENT

04/04/2016

Electronic Signature of Signing Officer/Director Detail

Date