

2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000169758

Entity Name: FLECK CONSTRUCTION, INC.

Current Principal Place of Business:

132 EVEREST LANE SUITE 1
ST JOHNS, FL 32257

Current Mailing Address:

132 EVEREST LANE SUITE 1
ST JOHNS, FL 32258 US

FEI Number: 56-2493580

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BL, HALL
132 EVEREST LANE SUITE 1
ST JOHNS, FL 32258 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: BL HALL

05/19/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name BRIAN, HALL
Address 132 EVEREST LANE SUITE 1
City-State-Zip: ST JOHNS FL 32258

Title CFO
Name ARCHER, LEIGHTON ALLEN
Address 132 EVEREST LANE SUITE 1
City-State-Zip: ST JOHNS FL 32258

Title VP
Name HALL, MARIE
Address 132 EVEREST LANE SUITE 1
City-State-Zip: ST JOHNS FL 32258

Title PRESIDENT
Name FRECK, JOANNE
Address 132 EVEREST LANE SUITE 1
City-State-Zip: ST JOHNS FL 32258

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: BRIAN L HALL

CEO

05/19/2016

Electronic Signature of Signing Officer/Director Detail

Date