

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 259377

FILED
Jun 14, 2011
Secretary of State

Entity Name: COUNTS CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

3021 N W 21ST ST
OCALA, FL 34475 US

New Principal Place of Business:

Current Mailing Address:

3021 N W 21ST ST
OCALA, FL 34475 US

New Mailing Address:

FEI Number: 59-0977104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUNTS, GLENN
1840 S.W. 42ND STREET
OCALA, FL 34474 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: PS
Name: COUNTS, GLENN D
Address: 3021 NW 21ST STREET
City-St-Zip: OCALA, FL 34475

Title: VP
Name: COUNTS, TOBY G
Address: 3021 NW 21ST STREET
City-St-Zip: OCALA, FL 34475 US

Title: VP
Name: GOODE, PATRICK J II
Address: 3021 NW 21ST STREET
City-St-Zip: OCALA, FL 34475 US

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: GLENN D. COUNTS

PRES

06/14/2011

Electronic Signature of Signing Officer or Director

Date