

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 304242

FILED
Apr 15, 2011
Secretary of State

Entity Name: FLORIDA INDUSTRIAL CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

4106 S. TRAIL 13
INVERNESS, FL 34452

New Principal Place of Business:

Current Mailing Address:

3580 E GULF TO LAKE HWY
INVERNESS, FL 34453 US

New Mailing Address:

FEI Number: 59-1141096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELDREDGE, ROBERT J
3580 E GULF TOLAKE HWY
INVERNESS, FL 34453 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: P
Name: RINGLEY, OPIE K
Address: 4106 S. TRAIL 13
City-St-Zip: INVERNESS, FL 34452

Title: ST
Name: HOWE, WILLIE D
Address: 5550 SE 195 PLACE
City-St-Zip: INGLIS, FL 34449

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: OPIE RINGLEY

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date