

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 304242

FILED
Oct 28, 2012
Secretary of State

Entity Name: FLORIDA INDUSTRIAL CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

4014 S. BIG AL POINT
INVERNESS, FL 34452

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 635
INVERNESS, FL 34451 US

New Mailing Address:

POST OFFICE BOX 1582
INVERNESS, FL 34451 US

FEI Number: 59-1141096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOVACH & ASSOCIATES, P.A.
303 TOMPKINS STREET
INVERNESS, FL 34450 US

Name and Address of New Registered Agent:

BUTTS, LINDA K
4014 S. BIG AL POINT
INVERNESS, FL 34452 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: LINDA K. BUTTS

10/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BUTTS, LINDA K
Address: 4014 S. BIG AL POINT
City-St-Zip: INVERNESS, FL 34452

Title: ST
Name: HOWE, WILLIE D
Address: 2544 S. RINGLEY TERRACE
City-St-Zip: INVERNESS, FL 34452

Title: VP
Name: RINGLEY, OPIE K II
Address: 2315 S RINGLEY TERRACE
City-St-Zip: INVERNESS, FL 34452

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: LINDA K. BUTTS

P

10/28/2012

Electronic Signature of Signing Officer or Director

Date