

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 325396

FILED
Jan 03, 2012
Secretary of State

Entity Name: DENARD & MOORE CONSTRUCTION CO., INC., OF FLORIDA

Current Principal Place of Business:

2064 FISHING FORD ROAD
BELFAST, TN 37019

New Principal Place of Business:

Current Mailing Address:

2064 FISHING FORD ROAD
BELFAST, TN 37019

New Mailing Address:

FEI Number: 59-1206238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURDETTE, GLENN F.
1405 PALMETTO DR.
MULBERRY, FL 33860 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: PRES
Name: PAROLINI, SAMMY H
Address: 2091 NICHOLAS ROAD
City-St-Zip: BELFAST, TN 37019

Title: SECR
Name: ANGELA JOY HALL
Address: 2064 FISHING FORD RD
City-St-Zip: BELFAST, TN 37019

Title: VP/T
Name: PAROLINI, SAMUEL H.
Address: 2064 FISHING FORD ROAD
City-St-Zip: BELFAST, TN 37019

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: ANGELA JOY HALL

SECR

01/03/2012

Electronic Signature of Signing Officer or Director

Date