

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 353659

FILED
Feb 23, 2011
Secretary of State

Entity Name: NORTH FLORIDA ERECTION COMPANY, INC.

Current Principal Place of Business:

1816 BUCKMAN ST.
P. O. BOX 3832
JACKSONVILLE, FL 32206

New Principal Place of Business:

1824 BUCKMAN ST.
JACKSONVILLE, FL 32206

Current Mailing Address:

1816 BUCKMAN ST.
P. O. BOX 3832
JACKSONVILLE, FL 32206

New Mailing Address:

1824 BUCKMAN ST.
JACKSONVILLE, FL 32206

FEI Number: 59-1282833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORBIN, PETER REED
121 W. FORSYTH ST., SUITE 1000
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

CORBIN, PETER REED
225 WATER STREET
SUITE 710
JACKSONVILLE, FL 32202 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:

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BURNSED, J L
Address: 10486 BURNSED-CRAWFORD RD.
City-St-Zip: GLEN ST. MARY, FL 32040

Title: VD
Name: COLSON, JOHNNY C
Address: 204 SAN RAFAEL ST
City-St-Zip: ST AUGUSTINE, FL

Title: SD
Name: CRAWFORD, KELLY E
Address: 10964 BURNSED-CRAWFORD ROAD
City-St-Zip: GLEN ST. MARY, FL 32040

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: J. L. BURNSED

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date