

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 367607

FILED
Jan 17, 2011
Secretary of State

Entity Name: ENGLAND BROTHERS CONSTRUCTION CO., INC.

Current Principal Place of Business:

12255 - 75TH STREET, NORTH
LARGO, FL 337733031

New Principal Place of Business:

Current Mailing Address:

12255 - 75TH STREET, NORTH
LARGO, FL 337733031

New Mailing Address:

FEI Number: 59-1301706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLAND, PHILLIP E
5357 76TH AVE. NORTH
PINELLAS PARK, FL 33781 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: V
Name: ENGLAND, JAMES A
Address: 11686 GROVE STREET
City-St-Zip: SEMINOLE, FL 33772

Title: P
Name: ENGLAND, TERRY M
Address: 309 6TH AVE
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: S
Name: ENGLAND, PHILLIP E
Address: 5357 76TH AVE. NORTH
City-St-Zip: PINELLAS PARK, FL 33781

Title: T
Name: ENGLAND, MARSHA K
Address: 309 6TH AVE.
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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: MARSHA K. ENGLAND

TREA

01/17/2011

Electronic Signature of Signing Officer or Director

Date