

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 24, 2003 8:00 am
Secretary of State

03-24-2003 90235 049 ***158.75

DOCUMENT # 367607

1. Entity Name
ENGLAND BROTHERS CONSTRUCTION CO., INC.



Principal Place of Business
**12255 - 75TH STREET, NORTH
LARGO FL 33773-3031**

Mailing Address
**12255 - 75TH STREET, NORTH
LARGO FLA 34643**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-1301706**

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**ENGLAND, NORMAN E. JR.
12255 - 75TH STREET, NORTH
LARGO FL 33773-3031**

7. Name and Address of New Registered Agent

Name
ENGLAND, PHILLIP E.

Street Address (P.O. Box Number is Not Acceptable)
5357 76th Avenue North

Pinellas Park, Florida 33781

City
Florida 33781

FL

Zip Code
33781

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE  **Phillip E. England, Secretary**

March 19, 2003

DATE

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
ENGLAND, JAMES
11686 GROVE STREET
SEMINOLE, FL 0 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ST
ENGLAND, TERRY M
309 6TH AVE
INDIAN ROCKS BCH, FLO ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
ENGLAND, NORMAN E. JR.
2041 ASHBURY DRIVE
CLEARWATER FL ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PRESIDENT
ENGLAND, TERRY M.
309 6th Avenue
Indian Rocks Beach, Florida 33785 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SECRETARY
ENGLAND, PHILLIP E.
5357 76th Avenue North
Pinellas Park, Florida 33781 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TREASURER
ENGLAND, MARSHA K.
309 6th Avenue
Indian Rocks Beach, Florida 33785 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **SIGNATURE REQUIRED**

Terry M. England, President

Date

Daytime Phone #

CR2E034 (10/02)