

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 380017

FILED
Feb 02, 2012
Secretary of State

Entity Name: C.W. BANKSTON CONST. CO., INC.

Current Principal Place of Business:

665 HAROLD AVENUE
SUITE A
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2546
WINTER PARK, FL 327902546 US

New Mailing Address:

FEI Number: 59-1347552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANKSTON, JAMES W
665 HAROLD AVE
SUITE A
WINTER PARK, FL 32789 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: BANKSTON, JAMES W
Address: 665 HAROLD AVE., SUITE A
City-St-Zip: WINTER PARK, FL 32789

Title: TRES
Name: BANKSTON, CAROLYN A
Address: 665 HAROLD AVE., SUITE A
City-St-Zip: WINTER PARK, FL 32789

Title: SEC
Name: BANKSTON, CAROLYN A
Address: 665 HAROLD AVE., SUITE A
City-St-Zip: WINTER PARK, FL 32789

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: JAMES W. BANKSTON

PRES

02/02/2012

Electronic Signature of Signing Officer or Director

Date