

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 402421

FILED
Jan 11, 2011
Secretary of State

Entity Name: FOLSOM CONSTRUCTION, INC.

Current Principal Place of Business:

1424 S. COMBEE ROAD
LAKELAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 24988
LAKELAND, FL 338024988 US

New Mailing Address:

FEI Number: 59-1403726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WATSON, STEPHEN C
ONE LAKE MORTON DR
LAKELAND, FL 33801 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: STD
Name: FOLSOM, KATHY L
Address: 1424 S COMBEE RD
City-St-Zip: LAKELAND, FL 33801

Title: PD
Name: FOLSOM, GLENN A
Address: 1424 S COMBEE RD
City-St-Zip: LAKELAND, FL 33801

Title: VD
Name: FOLSOM, LARRY S
Address: 1424 S COMBEE RD
City-St-Zip: LAKELAND, FL 33801

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: KATHY L. FOLSOM

STD

01/11/2011

Electronic Signature of Signing Officer or Director

Date