

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 435584

FILED
Feb 25, 2011
Secretary of State

Entity Name: JOHN F. NIXON CONSTRUCTION CO.

Current Principal Place of Business:

3409 INDUSTRIAL 25TH STREET
FT. PIERCE, FL 34946

New Principal Place of Business:

Current Mailing Address:

3409 INDUSTRIAL 25TH STREET
FT. PIERCE, FL 34946

New Mailing Address:

FEI Number: 59-1495442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRIS, CHARLES E
819 BEACHLAND BLVD.
VERO BEACH, FL 32963 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: D
Name: NIXON, JOHN F. III
Address: 7406 SEBASTIAN RD.
City-St-Zip: FT. PIERCE, FL

Title: VD
Name: NIXON, JAMES P
Address: 3409 INDUSTRIAL 25TH ST.
City-St-Zip: FORT PIERCE, FL 34946

Title: DS
Name: NIXON, CAROL, S
Address: 12339 S. INDIAN RIVER DR.
City-St-Zip: JENSEN BEACH, FL

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: JOHN F. NIXON, III

D

02/25/2011

Electronic Signature of Signing Officer or Director

Date