

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 435869

FILED
Feb 24, 2012
Secretary of State

Entity Name: R.E. PURCELL CONSTRUCTION CO., INC.

Current Principal Place of Business:

1550 STARKEY ROAD
LARGO, FL 33771 US

New Principal Place of Business:

Current Mailing Address:

1550 STARKEY ROAD
LARGO, FL 33771 US

New Mailing Address:

FEI Number: 59-1488185 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PURCELL, RAYMOND
1550 STARKEY ROAD
LARGO, FL 33771 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: VP
Name: WILLIAMS, SCOTT E
Address: 1550 STARKEY ROAD
City-St-Zip: LARGO, FL 33771

Title: P
Name: PURCELL, RAYMOND E
Address: 1550 STARKEY ROAD
City-St-Zip: LARGO, FL 33771

Title: T
Name: PURCELL, CAROLYN
Address: 1550 STARKEY ROAD
City-St-Zip: LARGO, FL 33771

Title: CFO
Name: BANE, LARRY L
Address: 1550 STARKEY ROAD
City-St-Zip: LARGO, FL 33771

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: LARRY BANE

CFO

02/24/2012

Electronic Signature of Signing Officer or Director

Date