2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 455556

FILED Jan 03, 2012 Secretary of State

Entity Name: SCHRIMSHER CONSTRUCTION, INC.

Current Principal Place of Business: New Principal Place of Business:

600 E. COLONIAL DR., #100 ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

600 E. COLONIAL DR., #100 ORLANDO, FL 32803

FEI Number: 59-1650647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHRIMSHER, FRANK L 600 E. COLONIAL DR., #100 ORLANDO, FL 32803 US

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: PD

Name: SCHRIMSHER, FRANK L. Address: 600 E COLONIAL DR #100

City-St-Zip: ORLANDO, FL

Title: ST

Name: SCHRIMSHER, J. STEVEN Address: 600 E COLONIAL DR #100

City-St-Zip: ORLANDO, 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: FRANK L. SCHRIMSHER PD 01/03/2012