

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 455784

FILED
Apr 20, 2011
Secretary of State

Entity Name: PEAVY & SON CONSTRUCTION CO., INC.

Current Principal Place of Business:

39 SCHWALL RD.
HAVANA, FL 32333

New Principal Place of Business:

Current Mailing Address:

PO BOX 2369
HAVANA, FL 32333

New Mailing Address:

FEI Number: 59-1576957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEAVY, M D III
39 SCHWALL RD.
HAVANA, FL 32333 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: PD
Name: PEAVY, MAGNUS D III
Address: 8906 FL-GA HWY.
City-St-Zip: HAVANA, FL 32333

Title: V
Name: PEAVY, MAGNUS D IV
Address: 45 MONOCOUPÉ CIRCLE
City-St-Zip: PANACEA, FL 32346

Title: ST
Name: LASSETER, LEE C
Address: 3733 MUNDUN WAY
City-St-Zip: TALLAHASSEE, FL 32309

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: M.D. PEAVY, III

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date