

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 482359

FILED
Feb 08, 2011
Secretary of State

Entity Name: FINTON CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

214 SOUTHEAST 7TH AVENUE
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

214 SOUTHEAST 7TH AVENUE
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 59-1636538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINTON, DONALD
214 S.E. 7TH. AVE.
BOYNTON BEACH, FL 33435 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: PV
Name: FINTON, DONALD
Address: 214 SE 7TH AVE.
City-St-Zip: BOYNTON 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: DONALD B. FINTON

PRES

02/08/2011

Electronic Signature of Signing Officer or Director

Date