

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 510232

FILED
Jan 25, 2012
Secretary of State

Entity Name: SANDHOFF CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

2319 16TH AVE. W
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

2319 16TH AVE. W
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 59-1683784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANDHOFF, WILLIAM J LLL
2319 16TH AVE W
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

SANDHOFF, WILLIAM J III
2319 16TH AVE W
BRADENTON, FL 34205 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: WILLIAM J SANDHOFF III

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SANDHOFF, WILLIAM J III
Address: 2319 16TH AVE W
City-St-Zip: BRADENTON, FL 34205

Title: STD
Name: SANDHOFF, JOHN M
Address: 2321 16TH AVE W
City-St-Zip: BRADENTON, FL 34205

Title: VP
Name: SANDHOFF, DAVID B
Address: 2211 24TH ST W
City-St-Zip: BRADENTON, FL 34205

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: WILLIAM J SANDHOFF III

PRES

01/25/2012

Electronic Signature of Signing Officer or Director

Date