

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 522783

FILED
Apr 24, 2012
Secretary of State

Entity Name: SHENANDOAH GENERAL CONSTRUCTION, CO.

Current Principal Place of Business:

1888 NW 22ND STREET
POMPANO BEACH, FL 330691318 US

New Principal Place of Business:

Current Mailing Address:

1888 NW 22ND STREET
POMPANO BEACH, FL 330691318 US

New Mailing Address:

FEI Number: 59-1707673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, THOMAS A
1888 N.W. 22ND STREET
POMPANO BEACH, FL 33060 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: P-D
Name: JACKSON, THOMAS A
Address: 956 HYACINTH DR
City-St-Zip: BOCA RATON, FL 33483 US

Title: ST-D
Name: JACKSON, KENNETH R
Address: 2555 MERCEDES DRIVE
City-St-Zip: FT LAUDERDALE, FL 33316 US

Title: VP-D
Name: DIMURA, DANIEL
Address: 2231 N CONFERENCE DR
City-St-Zip: BOCA RATON, FL 33486

Title: VPO
Name: ZEBARTH, STAFFIN C
Address: 15440 46TH LANE SOUTH
City-St-Zip: WELLINGTON, FL 33414

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: DANIEL DIMURA

VP-D

04/24/2012

Electronic Signature of Signing Officer or Director

Date