

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 538924

FILED
Feb 06, 2012
Secretary of State

Entity Name: INGRAM CONSTRUCTION, INC.

Current Principal Place of Business:

1475 BERKLEY ROAD
P. O. BOX 483
AUBURNDALE, FL 33823

New Principal Place of Business:

1475 BERKLEY ROAD
AUBURNDALE, FL 33823

Current Mailing Address:

P.O. BOX 483
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 59-1761485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGRAM, BILLY J PVD
1475 BERKLEY ROAD
AUBURNDALE, FL 33823 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: PVD
Name: INGRAM, BILLY J PVD
Address: 1475 BERKLEY RD.
City-St-Zip: AUBURNDALE, FL 33823

Title: STD
Name: INGRAM, CAROL B STD
Address: 1475 BERKLEY RD.
City-St-Zip: AUBURNDALE, FL 33823

Title: D
Name: INGRAM, CAROL B D
Address: 1475 BERKLEY ROAD
City-St-Zip: AUBURNDALE, FL 33823

Title: D
Name: INGRAM, CAROL B D
Address: 1475 BERKLEY ROAD
City-St-Zip: AUBURNDALE, FL 33823

Title: D
Name: INGRAM, BILLY J D
Address: 1475 BERKLEY ROAD
City-St-Zip: AUBURNDALE, FL 33823

Title: D
Name: INGRAM, BILLY J D
Address: 1475 BERKLEY ROAD
City-St-Zip: AUBURNALE, FL 33823

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: CAROL INGRAM

SECY

02/06/2012

Electronic Signature of Signing Officer or Director

Date