

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 620838

FILED
Apr 29, 2011
Secretary of State

Entity Name: SUNBELT PASCO CONTRACTORS, INC.

Current Principal Place of Business:

ONE FINANCIAL PLAZA, 18TH FLOOR
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

ONE FINANCIAL PLAZA, 18TH FLOOR
FT. LAUDERDALE, FL 33394

Current Mailing Address:

ONE FINANCIAL PLAZA
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 59-1916463 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHAPLIN, JAMES B
ONE FINANCIAL PLAZA
18TH FLOOR
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

CHAPLIN, JAMES B
ONE FINANCIAL PLAZA
18TH FLOOR
FT. LAUDERDALE, FL 33394 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: JAMES B. CHAPLIN

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CHAPLIN, JAMES B
Address: ONE FINANCIAL PLAZA, 18TH FLOOR
City-St-Zip: FL LAUDERDALE, FL 33394

Title: DVST
Name: CHAPLIN, NANCY E
Address: ONE FINANCIAL PLAZA, 18TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33394

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: JAMES B. CHAPLIN

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date