

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 04, 2011
Secretary of State

Entity Name: FEARON CONSTRUCTION COMPANY

Current Principal Place of Business:

2203 ROCKLEDGE DR
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

Current Mailing Address:

2203 ROCKLEDGE DR
ROCKLEDGE, FL 32955 US

New Mailing Address:

FEI Number: 59-1950833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEARON, SHAWN O
2203 ROCKLEDGE DR
ROCKLEDGE, FL 32955 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: ST
Name: FEARON, KAREN
Address: 2203 ROCKLEDGE DR
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: PD
Name: FEARON, SHAWN C
Address: 2203 ROCKLEDGE DR
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: VP
Name: FEARON, BRIAN C
Address: 418 STONEHENGE CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955 US

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: KAREN FEARON

ST

04/04/2011

Electronic Signature of Signing Officer or Director

Date