

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 647519

FILED
Feb 02, 2012
Secretary of State

Entity Name: SURETY CONSTRUCTION COMPANY

Current Principal Place of Business:

28441 S TAMIAMI TRAIL
SUITE 109
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

28441 S TAMIAMI TRAIL
SUITE 109
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 59-1951304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLOYD, CYNTHIA L S/T
28441 S TAMIAMI TRAIL
SUITE 109
BONITA SPRINGS, FL 34134 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
Name: KELLY, TERRY L
Address: 28441 S. TAMIAMI TRAIL, #109
City-St-Zip: BONITA SPRINGS, FL 34134

Title: EVP
Name: HILL, JR. HERBERT H.
Address: 19039 EVERGREEN S.E.
City-St-Zip: FT.MYERS, FL 33967

Title: VP
Name: TURNER, JEFFERY L.
Address: 28042 E BROOKE DR.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: ST
Name: FLOYD, CYNTHIA L.
Address: 119011TH ST S.W.
City-St-Zip: NAPLES, FL 34117

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: CYNTHIA FLOYD

S/T

02/02/2012

Electronic Signature of Signing Officer or Director

Date