

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 680073

FILED
Mar 29, 2012
Secretary of State

Entity Name: ADCOCK & ADCOCK CONSTRUCTION, INC.

Current Principal Place of Business:

800 FRENCH AVENUE
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

800 FRENCH AVENUE
SANFORD, FL 32771

New Mailing Address:

FEI Number: 59-2016590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADCOCK, ANDREW J III
107 PINE LAKE DR
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

ADCOCK, ANDREW J III
107 PINE LAKE DR
SANFORD, FL 32773 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: ANDREW J. ADCOCK, III

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ADCOCK, ANDREW J III
Address: 107 PINE LAKE
City-St-Zip: SANFORD, FL 32773

Title: VS
Name: ADCOCK, ROBERT R
Address: 180 RIVER OAKS DR
City-St-Zip: OSTEEN, FL 32764

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: ANDREW J. ADCOCK, III

PD

03/29/2012

Electronic Signature of Signing Officer or Director

Date