

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 680451

FILED
Feb 18, 2011
Secretary of State

Entity Name: INDUSTRIAL CONSTRUCTION CORP.

Current Principal Place of Business:

400 N PRIMROSE DRIVE
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

400 N PRIMROSE DRIVE
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 59-2013457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWNING, GRANT T
222 W. COMSTOCK AVE
STE 101
WINTER PARK, FL 32789 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: PD
Name: BERZIN, ROBERT
Address: 400 N PRIMROSE DR.
City-St-Zip: ORLANDO, FL

Title: VSTD
Name: DOWNING, GRANT T
Address: 222 W. COMSTOCK AVE., STE 101
City-St-Zip: WINTER PARK, FL 32789

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: GRANT T DOWNING

RA

02/18/2011

Electronic Signature of Signing Officer or Director

Date