

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 688102

FILED
Sep 14, 2011
Secretary of State

Entity Name: LOYD CONTRACTING CO., INC

Current Principal Place of Business:

3838 S HOPKINS AVE
TITUSVILLE, FL 32780 US

New Principal Place of Business:

Current Mailing Address:

3838 S HOPKINS AVE
TITUSVILLE, FL 32780 US

New Mailing Address:

FEI Number: 59-2049826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOYD, GENE
3698 MURIFIED DR
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

LOYD, MICAH G
449 N. DIXIE AVENUE
TITUSVILLE, FL 32796 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: MICAH G LOYD

09/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LOYD, MICAH G
Address: 449 N. DIXIE AVENUE
City-St-Zip: TITUSVILLE, FL 32796 US

Title: VP
Name: LOYD, GENE
Address: 3698 MUIRFIELD DR.
City-St-Zip: TITUSVILLE, FL 32780 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: MICAH G LOYD

DP

09/14/2011

Electronic Signature of Signing Officer or Director

Date