

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715803

FILED
Jan 22, 2012
Secretary of State

Entity Name: SOUTH FLORIDA CHAPTER OF THE ASSOCIATED GENERAL CONTRACTORS

Current Principal Place of Business:

1395 SHOTGUN ROAD
SUNRISE, FL 33326 US

New Principal Place of Business:

4608 N HIATUS ROAD
SUNRISE, FL 33351 US

Current Mailing Address:

1395 SHOTGUN ROAD
SUNRISE, FL 33326 US

New Mailing Address:

4608 N HIATUS ROAD
SUNRISE, FL 33351 US

FEI Number: 59-0455099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLS, LEONARD D
1395 SHOTGUN ROAD
SUNRISE, FL 33326 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: MILLER, W. ROBERT
Address: 4608 N HIATUS
City-St-Zip: SUNRISE, FL 33351 US

Title: V
Name: TAYLOR, MICHAEL
Address: 4608 N HIATUS
City-St-Zip: SUNRISE, FL 33351 US

Title: V
Name: GILLETTE, ROB
Address: 4608 N HIATUS
City-St-Zip: SUNRISE, FL 33351 US

Title: D
Name: CARMELO, TOMAS
Address: 1395 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326 US

Title: D
Name: ROACH, DAVID
Address: 1395 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326 US

Title: D
Name: BUNNELL, GEOFF
Address: 1395 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LEONARD D. MILLS

RA

01/22/2012

Electronic Signature of Signing Officer or Director

Date