2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004344

Entity Name: SOVEREIGN CONSTRUCTION, INC.

FILED Mar 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21605 BELHAVEN WAY ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

21605 BELHAVEN WAY ESTERO, FL 33928

FEI Number: 62-1785237 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TURKETT, DEBRA R 21605 BELHAVEN WAY ESTERO, FL 33928 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: TURKETT, R. KEITH
Address: 21605 BELHAVEN WAY
City-St-Zip: ESTERO, FL 33928

Title: S

Name: TURKETT, DEBRA R Address: 21605 BELHAVEN WAY City-St-Zip: ESTERO, FL 33928

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: DEBRA R TURKETT S 03/19/2012