

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004717

FILED
May 10, 2011
Secretary of State

Entity Name: TONY COKER CONSTRUCTION, INC.

Current Principal Place of Business:

828 RIVERVIEW DR. E.
ST. MARYS, GA 31558

New Principal Place of Business:

Current Mailing Address:

828 RIVERVIEW DR. E.
ST. MARYS, GA 31558

New Mailing Address:

FEI Number: 20-5899260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVERMIER, STEVE
63 ERIC DRIVE
PALM COAST, FL 32164 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: COKER, TONY
Address: 828 RIVERVIEW DR. E.
City-St-Zip: ST. MARYS, GA 31558

Title: V
Name: MATHESON, CARY
Address: 997 BLUE RIDGE AVENUE
City-St-Zip: ATLANTA, GA 30306

Title: S
Name: MATHESON, BOB
Address: 134 RIVER COVE CT.
City-St-Zip: ST. MARYS, GA 31558

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: TONY COKER

PRES

05/10/2011

Electronic Signature of Signing Officer or Director

Date