2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001652

FILED Jan 16, 2012 Secretary of State

Entity Name: FACCHINA CONSTRUCTION COMPANY, INC.

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

102 CENTENNIAL STREET LAPLATA, MD 20646

Current Mailing Address: New Mailing Address:

102 CENTENNIAL STREET LAPLATA, MD 20646

FEI Number: 52-1528613 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: FACCHINA, PAUL V SR. Address: 8755 MT. AIR ROAD City-St-Zip: NEWBURG, MD 20664

Title: \

Name: ANDERSON, DAVID E

Address: 5105 GOVERNOR'S GRANT PLACE

City-St-Zip: WELCOME, MD 20693

Title: ST

 Name:
 MCPHERSON, CHARLES W

 Address:
 6724 GOLD RUSH CT

 City-St-Zip:
 LAPLATA, MD 20646

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: CHARLES W. MCPHERSON ST 01/16/2012