

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003040

FILED
Jan 12, 2012
Secretary of State

Entity Name: SUMMIT CONSTRUCTION, INC. OF SANTA ROSA BEACH

Current Principal Place of Business:

211 NW EXECUTIVE WAY, SUITE C
LEE'S SUMMIT, MO 64063

New Principal Place of Business:

120 COMMERCIAL PARKWAY
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

211 NW EXECUTIVE WAY, SUITE C
LEE'S SUMMIT, MO 64063

New Mailing Address:

120 COMMERCIAL PARKWAY
SANTA ROSA BEACH, FL 32459

FEI Number: 20-1807779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, LAWRENCE M II
196 MAGNOLIA STREET
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

JOHNSON, CHARLES D
58 SANDY LANE
SANTA ROSA BEACH, FL 32459 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: CHARLES D. JOHNSON

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: JOHNSON, CHARLES D
Address: 58 SANDY LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: P/T
Name: JOHNSON, CHARLES D
Address: 58 SANDY LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VP/S
Name: JOHNSON, JAMA L
Address: 58 SANDY LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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 D. JOHNSON

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date