2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F27580

FILED Apr 26, 2011 Secretary of State

Entity Name: ADAMS BROTHERS CONSTRUCTION COMPANY, INC.

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

806 E 13TH STREET APOPKA, FL 32703

Current Mailing Address: New Mailing Address:

806 E 13TH STREET APOPKA, FL 32703

FEI Number: 59-2076550 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:

CLEMENT, G. EDWARD 308 E. FIFTH AVE. MT. DORA, FL 32757 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DST

Name: SAMUEL C. ADAMS

Address: 313 WEST WILLIAMS AVENUE

City-St-Zip: APOPKA, FL 32712

Title: VD

Name: ADAMS, BYRON D Address: 305 W. WILLIAM AVE.

City-St-Zip: APOPKA, FL

Title: PD

Name: ADAMS, ANTHONY W Address: 1442 ATLANTIS DR. City-St-Zip: APOPKA, FL 32703

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: ANTHONY W. ADAMS PRES 04/26/2011