

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F32833

FILED
Apr 11, 2011
Secretary of State

Entity Name: JIMMIE F. PATE, SR CONSTRUCTION, INC.

Current Principal Place of Business:

C/O JIMMIE F PATE SR
2114 PALM NUT DRIVE
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

Current Mailing Address:

C/O JIMMIE F PATE SR
2114 PALM NUT DRIVE
WINTER HAVEN, FL 33881 US

New Mailing Address:

FEI Number: 59-2090054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATE, JIMMIE F SR
2114 PALM NUT DRIVE
WINTER HAVEN, FL 33881 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: DST
Name: PATE, SHIRLEY F
Address: 2114 PALM NUT DRIVE
City-St-Zip: WINTER HAVEN, FL

Title: DP
Name: PATE, JIMMIE F SR
Address: 2114 PALM NUT DRIVE
City-St-Zip: WINTER HAVEN, FL

Title: VP
Name: PATE, ROGER D.
Address: 2114 PALM NUT DRIVE
City-St-Zip: WINTER HAVEN, FL

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: SHIRLEY F. PATE

SEC

04/11/2011

Electronic Signature of Signing Officer or Director

Date