

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F57506

FILED
Mar 15, 2011
Secretary of State

Entity Name: AUSLEY CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

C/O STEVE AUSLEY
1521 SE 36 AVENUE SUITE 1
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

C/O STEVE AUSLEY
1521 SE 36 AVENUE, SUITE 1
OCALA, FL 34471

New Mailing Address:

FEI Number: 59-2141762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSLEY, J, STEVEN
1521 SE 36 AVENUE
SUITE 1
OCALA, FL 34471 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: PD
Name: AUSLEY, STEVEN J
Address: 1521 SE 36 AVENUE, SUITE 1
City-St-Zip: OCALA, FL 34471 US

Title: VP/D
Name: AUSLEY, KENNETH C
Address: 1521 SE 36 AVENUE, SUITE 1
City-St-Zip: OCALA, FL 34471 US

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: KENNETH C. AUSLEY

VP/D

03/15/2011

Electronic Signature of Signing Officer or Director

Date