

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F57506

FILED
Apr 20, 2012
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:

1521 SE 36TH AVENUE, SUITE 1
OCALA, FL 34471

Current Mailing Address:

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

New Mailing Address:

1521 SE 36TH AVENUE, SUITE 1
OCALA, FL 34471

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:

AUSLEY, JAMES S
1521 SE 36TH AVENUE
SUITE 1
OCALA, FL 34471 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: J. STEVEN AUSLEY

04/20/2012

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

MR.

04/20/2012

Electronic Signature of Signing Officer or Director

Date