

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F67823

FILED
Apr 07, 2011
Secretary of State

Entity Name: SLOANE CONSTRUCTION COMPANY OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

1804 NORTH DIXIE HWY
UNIT D
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

1804 NORTH DIXIE HWY
UNIT D
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 59-2218524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOANE, SCOTT
1804 N DIXIE HWY UNIT D
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

SLOANE, SCOTT
1804 NORTH DIXIE HWY
UNIT D
WEST PALM BEACH, FL 33407 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: SCOTT SLOANE

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SLOANE, SCOTT
Address: 119 CHASEWOOD CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S
Name: HANSEN, RUTH ANN
Address: 1401 14TH LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP
Name: SLOANE, JEREMY M
Address: 119 CHASEWOOD CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: SCOTT SLOANE

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date