

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002870

FILED
Jan 26, 2011
Secretary of State

Entity Name: INDEPENDENCE CONSTRUCTION CO. OF VA

Current Principal Place of Business:

301 CLEVELAND PLACE, SUITE 103
STE. 103
VIRGINIA BEACH, VA 23462

New Principal Place of Business:

Current Mailing Address:

301 CLEVELAND PLACE, SUITE 103
STE. 103
VIRGINIA BEACH, VA 23462

New Mailing Address:

FEI Number: 54-1364524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: WATTS, THOMAS H
Address: 301 CLEVELAND PLACE
City-St-Zip: VIRGINIA BEACH, VA 23462

Title: V
Name: PETTRUNY, RICHARD P
Address: 301 CLEVELAND PLACE
City-St-Zip: VIRGINIA BEACH, VA 23462

Title: V
Name: THOMPSON, TERRY L
Address: 301 CLEVELAND PLACE
City-St-Zip: VIRGINIA BEACH, VA 23462

Title: T
Name: SANSON, DONNA J
Address: 301 CLEVELAND PLACE
City-St-Zip: VIRGINIA BEACH, VA 23462

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: DONNA J SANSON

TREA

01/26/2011

Electronic Signature of Signing Officer or Director

Date