

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006028

FILED
Mar 24, 2011
Secretary of State

Entity Name: STURZENBECKER CONSTRUCTION CO., INC.

Current Principal Place of Business:

1113 44TH AVENUE NORTH
SUITE 300
MYRTLE BEACH, SC 29577 US

New Principal Place of Business:

Current Mailing Address:

1113 44TH AVENUE NORTH
SUITE 300
MYRTLE BEACH, SC 29577 US

New Mailing Address:

FEI Number: 57-0999739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCABE, SUSANNE
900 N SWALLOWTAIL DR
STE 101
PORT ORANGE, FL 32129 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: STURZENBECKER, JAMES A
Address: 20 SOUTHGATE ROAD
City-St-Zip: MYRTLE BEACH, SC 29575 US

Title: VP
Name: STURZENBECKER, DANIEL W
Address: TIFFANY LANE
City-St-Zip: NORTH MYRTLE BEACH, SC 29582 US

Title: ST
Name: STURZENBECKER, MARY K
Address: 20 SOUTHGATE ROAD
City-St-Zip: MYRTLE BEACH, SC 29575 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: JAMES A. STURZENBECKER

PRES

03/24/2011

Electronic Signature of Signing Officer or Director

Date