

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G14439

FILED
Jan 05, 2012
Secretary of State

Entity Name: NORTHRUP CONSTRUCTION, INC.

Current Principal Place of Business:

% CHARLES R. NORTHRUP
168 LAKESHORE DRIVE W.
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

% CHARLES R. NORTHRUP
168 LAKESHORE DRIVE W.
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 59-2240135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTHRUP, CHARLES R
168 LAKESHORE DRIVE W.
PALM HARBOR, FL 34684 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 D
Name: NORTHRUP, CHARLES R
Address: 168 LAKESHORE DRIVE W.
City-St-Zip: PALM HARBOR, FL 34684

Title: V P
Name: PEMBROKE, ARLIE A
Address: 248 W CANAL DRIVE
City-St-Zip: PALM HARBOR, FL 34684

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: CHARLES R NORTHRUP

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date