

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G46055

FILED
Feb 19, 2012
Secretary of State

Entity Name: PRELUDE CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

1177 MAIN STREET
SUITE C
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1705
DUNEDIN, FL 34697 US

New Mailing Address:

FEI Number: 59-2300521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE, THOMAS E
2682 CRYSTAL CR
DUNEDIN, FL 34698 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: DP
Name: GEORGE, THOMAS E
Address: 2682 CRYSTAL CIRCLE
City-St-Zip: DUNEDIN, FL 34698 US

Title: DST
Name: GEORGE, GRETCHEN R
Address: 2682 CRYSTAL CR
City-St-Zip: DUNEDIN, FL 34698 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: T

DP

02/19/2012

Electronic Signature of Signing Officer or Director

Date