

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G51731

FILED
Apr 26, 2011
Secretary of State

Entity Name: ANGUS CONSTRUCTION, INC.

Current Principal Place of Business:

4700 S. FERN CREEK AVE.
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

PO BOX 590612
ORLANDO, FL 32859 US

New Mailing Address:

4700 S. FERN CREEK AVE.
ORLANDO, FL 32806

FEI Number: 59-2320896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, BARBARA J.
4700 S. FERN CREEK AVE.
ORLANDO, FL 32806 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: PST
Name: MORRISON, BARBARA J PRES
Address: 4700 S FERN CREEK AVE
City-St-Zip: ORLANDO, FL 32806

Title: VP
Name: MORRISON, JAMES A VP
Address: 4700 S. FERN CREEK AVE.
City-St-Zip: ORLANDO, FL 32806

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: BARBARA J. MORRISON

PST

04/26/2011

Electronic Signature of Signing Officer or Director

Date