

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G72459

FILED
Feb 06, 2012
Secretary of State

Entity Name: FRASER CONSTRUCTION, INC.

Current Principal Place of Business:

% JAMES M. FRASER
640 NW 16TH CT.
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

% JAMES M. FRASER
640 NW 16TH CT.
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 59-2348297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRASER, JAMES M.
640 NW 16TH CT.
BOCA RATON, FL 33432 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: PVD
Name: FRASER, JAMES M
Address: 640 NW 16TH CT
City-St-Zip: BOCA RATON, FL 00000,

Title: STD
Name: FRASER, BARBARA J
Address: 640 NW 16TH CT
City-St-Zip: BOCA RATON, FL 00000,

Title: D
Name: FRASER, JAMES J
Address: 8243 SEVERN DR
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: POLIDORA, JAMIE B
Address: 585 NW 16 AVE
City-St-Zip: BOCA RATON, FL 33486

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 FRASER

STD

02/06/2012

Electronic Signature of Signing Officer or Director

Date