

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H24451

FILED  
May 01, 2012  
Secretary of State

**Entity Name:** VALLENCOURT CONSTRUCTION CO., INC.

**Current Principal Place of Business:**

1701 BLANDING BLD.  
MIDDLEBURG, FL 32068 US

**New Principal Place of Business:**

1701 BLANDING BLVD.  
MIDDLEBURG, FL 32068 US

**Current Mailing Address:**

PO BOX 65849  
ORANGE PARK, FL 32065 US

**New Mailing Address:**

**FEI Number:** 59-2469052      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HELD & ISRAEL  
6320 ST AUGUSTINE RD STE 2  
JACKSONVILLE, FL 32217 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: PD  
Name: VALLENCOURT, MICHAEL A.  
Address: 598 GLASGOW CT.  
City-St-Zip: ORANGE PARK, FL 32073

Title: VD  
Name: VALLENCOURT, FRANCIS R.  
Address: 3345 SHENANDOAH DR. W.  
City-St-Zip: ORANGE PARK, FL 32065

Title: STD  
Name: VALLENCOURT, KATHRYN J.  
Address: 598 GLASGOW CT.  
City-St-Zip: ORANGE PARK, FL 32073

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: MICHAEL A. VALLENCOURT

PRES

05/01/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date