

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H29706

FILED
Aug 27, 2012
Secretary of State

Entity Name: IRONWOOD CONSTRUCTION CO., INC.

Current Principal Place of Business:

1297 SCOTLAND ROAD
HAVANA, FL 32333 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2538
HAVANA, FL 32333

New Mailing Address:

FEI Number: 59-2462274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LACAYO, JOSEPH L
9730 FARAWAY FARM ROAD
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

LACAYO, JOSEPH L
9730 FARAWAY FARM ROAD
TALLAHASSEE, FL 32317 US

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:

08/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LACAYO, JOSEPH L
Address: 9730 FARAWAY FARM ROAD
City-St-Zip: TALLAHASSEE, FL 32311

Title: DV
Name: MALONE, THOMAS S III
Address: 630 SCOTLAND ROAD
City-St-Zip: HAVANA, FL 32333

Title: DST
Name: LACAYO, PENNY B
Address: 9730 FARAWAY FARM ROAD
City-St-Zip: TALLAHASSEE, FL

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: JOSEPH L. LACAYO

PRES

08/27/2012

Electronic Signature of Signing Officer or Director

Date