

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H54703

FILED
Jan 18, 2012
Secretary of State

Entity Name: J. E. AUSLEY CONSTRUCTION CO., INC.

Current Principal Place of Business:

28243 MAGNON DR.
ISTACHATTA, FL 34636

New Principal Place of Business:

Current Mailing Address:

PETERSON ROAD & MAGNOLIA AVENUE
P.O. BOX 129
ISTACHATTA, FL 34636

New Mailing Address:

FEI Number: 59-2551053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSLEY, OPAL
PETERSON ROAD AND MAGNOLIA AVENUE
ISTACHATTA, FL 34636 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: PSD
Name: AUSLEY, OPAL
Address: 28243 MAGNON DR.
City-St-Zip: ISTACHATTA, FL 34636

Title: D
Name: AUSLEY, JAMES DENNIS
Address: 28253 MAGNON DR.
City-St-Zip: ISTACHATTA, FL 34636

Title: D
Name: AUSLEY, TERESA ANN
Address: 28253 MAGNON DR.
City-St-Zip: ISTACHATTA, FL 34636

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: OPAL AUSLEY

MGR

01/18/2012

Electronic Signature of Signing Officer or Director

Date