

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H75879

FILED
Oct 15, 2012
Secretary of State

Entity Name: NORTH FLORIDA CONSTRUCTION, INC.

Current Principal Place of Business:

10367 NW NEWSOME RD
CLARKSVILLE, FL 32430

New Principal Place of Business:

Current Mailing Address:

PO BOX 129
CLARKSVILLE, FL 32430

New Mailing Address:

FEI Number: 59-2664214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIST, MICHAEL P
1300 THOMASWOOD DRIVE
TALLAHASSEE, FL 32308 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: P
Name: NEWSOME, CLIFFORD A
Address: 10367 NW NEWSOME ROAD
City-St-Zip: CLARKSVILLE, FL 32430

Title: VP
Name: MILLER, STACY NEWSOME
Address: 10033 NW CREEK LANE
City-St-Zip: ALTHA, FL 32421

Title: S
Name: MILLER, STACY NEWSOME
Address: 10367 NW NEWSOME ROAD
City-St-Zip: CLARKSVILLE, FL 32430

Title: T
Name: MILLER, JAMIE U
Address: 10033 NW CREEK LANE
City-St-Zip: ALTHA, FL 32421

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: STACY NEWSOME MILLER

VP

10/15/2012

Electronic Signature of Signing Officer or Director

Date