

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H86464

FILED
Jan 18, 2011
Secretary of State

Entity Name: ELLERBE CONSTRUCTION, INC.

Current Principal Place of Business:

1 LAKE HOLLINGSWORTH DR.
3
LAKELAND, FL 33803 US

New Principal Place of Business:

Current Mailing Address:

1 LAKE HOLLINGSWORTH DR.
3
LAKELAND, FL 33803 US

New Mailing Address:

FEI Number: 59-2643377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLERBE, O. EUGENE
1 LAKE HOLLINGSWORTH DR.
3
LAKELAND, FL 33803 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: DP
Name: ELLERBE, O. EUGENE
Address: 1 LAKE HOLLINGSWORTH DR., #3
City-St-Zip: LAKELAND, FL 33803 US

Title: STD
Name: ELLERBE, GAYLE T.
Address: 1 LAKE HOLLINGSWORTH DR., #3
City-St-Zip: LAKELAND, FL 33803 US

Title: V
Name: ELLERBE, RYAN E
Address: 4855 FOXRUN CIR.
City-St-Zip: LAKELAND, FL 33813 US

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: GAYLE T. ELLERBE

STD

01/18/2011

Electronic Signature of Signing Officer or Director

Date