

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H89374

FILED
Feb 24, 2011
Secretary of State

Entity Name: FLORIDA ROADS CONTRACTING, INC.

Current Principal Place of Business:

10439 ALTA DRIVE
JACKSONVILLE, FL 32226 US

New Principal Place of Business:

Current Mailing Address:

10439 ALTA DRIVE
JACKSONVILLE, FL 32226 US

New Mailing Address:

FEI Number: 59-2715840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, J, RICHARD, JR
10439 ALTA DRIVE
JACKSONVILLE, FL 32226 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: CEO
Name: BAKER, RICHARD J JR.
Address: 10439 ALTA DRIVE
City-St-Zip: JACKSONVILLE, FL 32226

Title: PT
Name: HYATT, THOMAS A
Address: 10439 ALTA DRIVE
City-St-Zip: JACKSONVILLE, FL 32226

Title: V
Name: DUPUIS, MICHAEL D
Address: 10439 ALTA DRIVE
City-St-Zip: JACKSONVILLE, FL 32226

Title: SEC
Name: HICKS, LORI E
Address: 10439 ALTA DRIVE
City-St-Zip: JACKSONVILLE, FL 32226

Title: CFOT
Name: SPILMAN, KATHERINE W
Address: 10439 ALTA DRIVE
City-St-Zip: JACKSONVILLE, FL 32226

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: LORI HICKS

SEC

02/24/2011

Electronic Signature of Signing Officer or Director

Date