

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H94624

FILED
Jan 03, 2011
Secretary of State

Entity Name: YELTON CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

2435 DOBBS ROAD
SUITE A
ST. AUGUSTINE, FL 32086 US

New Principal Place of Business:

Current Mailing Address:

2435 DOBBS ROAD
SUITE A
ST. AUGUSTINE, FL 32086 US

New Mailing Address:

FEI Number: 59-2622215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YELTON II, DORAN DEAN
509 11TH STREET
ST. AUGUSTINE, FL 32084 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: PVS
Name: YELTON II, DORAN DEAN
Address: 509 11 ST
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: TD
Name: YELTON II, DORAN DEAN
Address: 509 11 ST
City-St-Zip: SAINT AUGUSTINE, FL 32084

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: DORAN DEAN YELTON, II

PRES

01/03/2011

Electronic Signature of Signing Officer or Director

Date