

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J09437

FILED
Apr 28, 2012
Secretary of State

Entity Name: XL CONSTRUCTION CORP.

Current Principal Place of Business:

HALL ROAD
GENEVA, FL 32732

New Principal Place of Business:

Current Mailing Address:

PO BOX 1304
GENEVA, FL 32732

New Mailing Address:

FEI Number: 59-2660586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, WILLIAM
1541 BOBWHITE TRAIL
CHULUOTA, FL 32766 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: MYERS, WILLIAM
Address: 1541 BOBWHITE TRAIL
City-St-Zip: CHULUOTA, FL 32766

Title: VP
Name: MYERS, WILLIAM D
Address: 1541 BOBWHITE TRAIL
City-St-Zip: CHULUOTA, FL 32766

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: WILLIAM MYERS

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date