

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J22800

FILED
Feb 21, 2012
Secretary of State

Entity Name: DANNER CONSTRUCTION CO., INC.

Current Principal Place of Business:

6040 W. LINEBAUGH AVE
TAMPA, FL 33625 US

New Principal Place of Business:

Current Mailing Address:

6040 W. LINEBAUGH AVE
TAMPA, FL 33625 US

New Mailing Address:

FEI Number: 59-2920450 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MOODY, DANIEL
14501 WALSINGHAM ROAD
LARGO, FL 33774 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: PD
Name: DANNER, RICHARD G PRES
Address: 18906 ROGERS RD.
City-St-Zip: ODESSA, FL 33556

Title: STD
Name: DANNER, EILEEN M VP/TREA
Address: 18906 ROGERS RD.
City-St-Zip: ODESSA, FL 33556

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: RICHARD G DANNER

PD

02/21/2012

Electronic Signature of Signing Officer or Director

Date