

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J25515

FILED
Jan 05, 2011
Secretary of State

Entity Name: NEW SMYRNA BEACH CONSTRUCTION COMPANY

Current Principal Place of Business:

6381 ENGRAM RD
NEW SMYRNA BEACH, FL 32169 US

New Principal Place of Business:

Current Mailing Address:

6381 ENGRAM RD
NEW SMYRNA BEACH, FL 32169 US

New Mailing Address:

FEI Number: 59-2679222 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SCHRADER, RICKY JOE
6381 ENGRAM RD
NEW SMYRNA BEACH, FL 32169 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: PRES
Name: SCHRADER, RICKY JOE
Address: 6381 ENGRAM RD
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

Title: VP
Name: BARRETT, GEORGE
Address: 6418 TURTLEMOUND ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: ST
Name: SCHRADER, JAY KYLE
Address: 615 ART CENTER ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32168 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: RICKY JOE SCHRADER

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date