

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# J25515

**FILED**  
**Feb 08, 2012**  
**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 J SCHRADER

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02/08/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date