

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J39795

FILED
Jan 20, 2012
Secretary of State

Entity Name: LONGSTRETH CONSTRUCTION COMPANY

Current Principal Place of Business:

7110 W. LAKELAND DR.
PANAMA CITY, FL 32404

New Principal Place of Business:

1905 ANNA LAUREN DRIVE
SOUTHPORT, FL 32409

Current Mailing Address:

7110 W. LAKELAND DR.
PANAMA CITY, FL 32404 US

New Mailing Address:

1905 ANNA LAUREN DRIVE
SOUTHPORT, FL 32409

FEI Number: 59-2241602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONGSTRETH, PAUL A JR.
7110 W. LAKELAND DR
PANAMA CITY, FL 324044269 US

Name and Address of New Registered Agent:

LONGSTRETH, PAUL A JR.
1905 ANNA LAUREN DRIVE
SOUTHPORT, FL 32409 US

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: PAUL A. LONGSTRETH JR.

01/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: LONGSTRETH, PAUL A JR.
Address: 1905 ANNA LAUREN DRIVE
City-St-Zip: SOUTHPORT, FL 32409

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: PAUL A. LONGSTRETH JR.

DPT

01/20/2012

Electronic Signature of Signing Officer or Director

Date