

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J50036

FILED
Mar 16, 2011
Secretary of State

Entity Name: FLORIDA ENGINEERED CONSTRUCTION PRODUCTS CORPORATION

Current Principal Place of Business:

6324 COUNTY ROAD 579
SEFFNER, FL 33584

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 24567
TAMPA, FL 336234567 US

New Mailing Address:

FEI Number: 59-2825924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STANTON, JOHN D
6324 COUNTY ROAD 579
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

SHEA, HUGHES
6324 COUNTY ROAD 579
SEFFNER, FL 33584 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: SHEA HUGHES

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEOD
Name: HUGHES, SHEA
Address: 6324 COUNTY ROAD 579
City-St-Zip: SEFFNER, FL 33584

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: SHEA HUGHES

CEOD

03/16/2011

Electronic Signature of Signing Officer or Director

Date