

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J54365

FILED  
Feb 06, 2012  
Secretary of State

**Entity Name:** ERIN CONSTRUCTION CO., INC.

**Current Principal Place of Business:**

ERIN CONSTRUCTION CO INC  
7355 CANAL DR  
LAKE WORTH, FL 33467 US

**New Principal Place of Business:**

**Current Mailing Address:**

ERIN CONSTRUCTION CO INC  
7355 CANAL DR  
LAKE WORTH, FL 33467 US

**New Mailing Address:**

**FEI Number:** 59-2763266

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PARKER, DEBORAH  
7355 CANAL DRIVE  
LAKE WORTH, FL 33467 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: DP  
Name: PARKER, JOHN DAVID  
Address: 7355 CANAL DR  
City-St-Zip: LAKE WORTH, FL 33467

Title: DST  
Name: PARKER, DEBORAH  
Address: 7355 CANAL DR  
City-St-Zip: LAKE WORTH, FL 33467

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: DEBORAH PARKER

DST

02/06/2012

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

\_\_\_\_\_ Date