

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J72761

FILED
Feb 23, 2011
Secretary of State

Entity Name: ECLIPSE CONSTRUCTION COMPANY

Current Principal Place of Business:

2930 PARKWAY STREET
LAKELAND, FL 33811 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5805
LAKELAND, FL 33807 US

New Mailing Address:

FEI Number: 59-2818587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETRO, KATHLEEN M
668 HOWARD AVE
LAKELAND, FL 33815 US

Name and Address of New Registered Agent:

PETRO, KATHLEEN M
2930 PARKWAY STREET
LAKELAND, FL 33811 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: KATHLEEN M. PETRO

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: PETRO, SCOTT M
Address: 2930 PARKWAY STREET
City-St-Zip: LAKELAND, FL 33811

Title: PRES
Name: PETRO, KATHLEEN M
Address: 2930 PARKWAY STREET
City-St-Zip: LAKELAND, FL 33811

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: KATHLEEN M. PETRO

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date