

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J81615

FILED
Jan 13, 2011
Secretary of State

Entity Name: COUNCIL CONTRACTING, INC.

Current Principal Place of Business:

% EDMOND C. COUNCIL JR
5767 LAFRANCE RD.
TALLAHASSEE, FL 32305

New Principal Place of Business:

5767 LAFRANCE ROAD
TALLAHASSEE, FL 32305

Current Mailing Address:

% EDMOND C. COUNCIL JR
5767 LAFRANCE RD.
TALLAHASSEE, FL 32305

New Mailing Address:

5767 LAFRANCE ROAD
TALLAHASSEE, FL 32305

FEI Number: 59-2830141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUNCIL, EDMOND C. JR
6032 SHAWMUT ST.
TALLAHASSEE, FL 32305 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: STV
Name: COUNCIL, EDMOND C. JR
Address: 6032 SHAWMUT ST.
City-St-Zip: TALLAHASSEE, FL

Title: D
Name: COUNCIL, EDMOND C. JR
Address: 6032 SHAWMUT ST.
City-St-Zip: TALLAHASSEE, FL

Title: PD
Name: COUNCIL, WINNIE P.
Address: 5767 LAFRANCE RD.
City-St-Zip: TALLAHASSEE, FL

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: WINNIE P. COUNCIL

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date