

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K10780

FILED
Apr 29, 2012
Secretary of State

Entity Name: DECLERCQ CONSTRUCTION, INC.

Current Principal Place of Business:

5005 LACEY ST
NORTH PORT, FL 34286

New Principal Place of Business:

Current Mailing Address:

5005 LACEY ST
NORTH PORT, FL 34286

New Mailing Address:

FEI Number: 65-0020207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECLERCQ, DONALD H JR
5005 LACEY ST
NORTH PORT, FL 34286 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: PST
Name: DECLERCQ, DONALD H JR
Address: 5005 LACEY ST
City-St-Zip: NORTH PORT, FL 34286

Title: VP
Name: DECLERCQ, JEFFREY S
Address: 5005 LACEY STREET
City-St-Zip: NORTH PORT, FL 34286

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: DON DECLERCQ JR

PST

04/29/2012

Electronic Signature of Signing Officer or Director

Date