

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K59524

FILED
Apr 23, 2011
Secretary of State

Entity Name: E. BRINEGAR CONSTRUCTION, INC.

Current Principal Place of Business:

2370 DEERCREEK TR.
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

2370 DEER CREEK TR.
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

2370 DEER CREEK TR
DEERFIELD BCH, FL 33442 US

New Mailing Address:

FEI Number: 65-0100642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIORE, SALVATORE V.
400 S.E. 8TH ST
FT. LAUDERDALE, FL 33316 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: BRINEGAR, ELVIN
Address: 2370 DEER CREEK TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP
Name: BRINEGAR, WILLIAM C
Address: 2370 DEER CREEK TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

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: ELVIN BRINEGAR

DP

04/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date