

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K60935

FILED
Jan 06, 2011
Secretary of State

Entity Name: COOMBER CONSTRUCTION, INC.

Current Principal Place of Business:

620 E 3RD AVENUE
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

Current Mailing Address:

620 E 3RD AVENUE
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

FEI Number: 59-2923919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOMBER, JAMES S PRES
620 E THIRD AVENUE
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

COOMBER, JAMES S PRES
818 15TH AVE.
NEW SMYRNA BEACH, FL 32169 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:

Electronic Signature of Registered Agent

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: COOMBER, JAMES S.
Address: 818 15 AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: JAMES S COOMBER

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date