

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K78356

FILED
Mar 14, 2011
Secretary of State

Entity Name: BRITE-HOUR CONSTRUCTION, INC.

Current Principal Place of Business:

% TODD WALTIMYER
6038 TROPICAIRES BLVD.
NORTH PORT, FL 34291 US

New Principal Place of Business:

Current Mailing Address:

% TODD WALTIMYER
6038 TROPICAIRES BLVD.
NORTH PORT, FL 34291 US

New Mailing Address:

FEI Number: 65-0106836 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALTIMYER, TODD
6038 TROPICAIRES BLVD.
NORTH PORT, FL 34291 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: P
Name: WALTIMYER, TODD
Address: 6038 TROPICAIRES BLVD.
City-St-Zip: NORTH PORT, FL 34291

Title: V
Name: WALTIMYER, LORRIE
Address: 6038 TROPICAIRES BLVD.
City-St-Zip: NORTH PORT, FL 34291

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: LORRIE WALTIMYER

V

03/14/2011

Electronic Signature of Signing Officer or Director

_____ Date