

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L47971

FILED  
Apr 26, 2012  
Secretary of State

**Entity Name:** E.H.B. CONSTRUCTION COMPANY

**Current Principal Place of Business:**

762 STATE RD 4A  
LITTLE TORCH KEY, FL 33042 US

**New Principal Place of Business:**

**Current Mailing Address:**

762 STATE RD 4A  
LITTLE TORCH KEY, FL 33042 US

**New Mailing Address:**

**FEI Number:** 65-0173249

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BRYANT, JR, ERNEST H PVD  
762 STATE RD 4A  
LITTLE TORCH KEY, FL 33042 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: PRES  
Name: BRYANT, ERNEST H. JR  
Address: 762 STATE RD 4A  
City-St-Zip: LITTLE TORCH KEY, FL 33042

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: ERNEST H. BRYANT, JR.

PRES

04/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date