

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L62862

FILED
Jul 21, 2011
Secretary of State

Entity Name: INTRASTATE CONSTRUCTION CORPORATION

Current Principal Place of Business:

8488 STATE RD 84
DAVIE, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

8488 STATE RD 84
DAVIE, FL 33324 US

New Mailing Address:

P.O. BOX 550213
DAVIE, FL 333550213 US

FEI Number: 65-0361143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISOGNO, LISA
8488 STATE RD 84
DAVIE, FL 33324 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: PT
Name: BISOGNO, LISA
Address: P.O. BOX 550213
City-St-Zip: DAVIE, FL 333550213

Title: V
Name: BROWN, JOE H
Address: P.O. BOX 551315
City-St-Zip: JACKSONVILLE, FL 32255

Title: S
Name: BISOGNO, PETER
Address: P.O. BOX 550213
City-St-Zip: DAVIE, FL 333550213

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: LISA BISOGNO

PRES

07/21/2011

Electronic Signature of Signing Officer or Director

Date