

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L92441

FILED
Apr 13, 2012
Secretary of State

Entity Name: FUTURISTIC CONSTRUCTION, INC.

Current Principal Place of Business:

23 WEST MAGNOLIA STREET
ARCADIA, FL 34266 US

New Principal Place of Business:

Current Mailing Address:

23 WEST MAGNOLIA STREET
ARCADIA, FL 34266 US

New Mailing Address:

FEI Number: 65-0210504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL, TIMOTHY L
10230 SW CR 769
ARCADIA, FL 34266 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: PD
Name: PAUL, TIMOTHY L
Address: 10230 SW CR 769
City-St-Zip: ARCADIA, FL 34266

Title: VD
Name: PAUL, AVA A
Address: 10230 SW CR 769
City-St-Zip: ARCADIA, FL 34266

Title: SD
Name: PAUL AVA A
Address: 10230 SW CR 769
City-St-Zip: ARCADIA, FL 34266

Title: TD
Name: PAUL AVA A
Address: 10230 SW CR 769
City-St-Zip: ARCADIA, FL 34266

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: AVA PAUL

VTD

04/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date