

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L98407

FILED
Feb 01, 2012
Secretary of State

Entity Name: FLORIDA ENVIRONMENTAL CONSTRUCTION, INC.

Current Principal Place of Business:

22240 C.R. 455
HOWEY IN THE HILLS, FL 34737 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 305
HOWEY IN THE HILLS, FL 34737 US

New Mailing Address:

FEI Number: 59-3026763 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LIGHTSEY, ROBERT
22240 C.R. 455
HOWEY IN THE HILLS, FL 34737 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: LIGHTSEY, ROBERT
Address: 22240 C. R. 455
City-St-Zip: HOWEY IN THE HILLS, FL 34737

Title: VST
Name: LIGHTSEY, KAREN
Address: 22240 C.R. 455
City-St-Zip: HOWEY IN THE HILLS, FL 34737

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: ROBERT LIGHTSEY

PD

02/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date