

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M69449

FILED
Feb 14, 2012
Secretary of State

Entity Name: THE VANCE CONSTRUCTION CO.

Current Principal Place of Business:

955 25TH CT.
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

PO BOX 36
CUTTYHUNK, MA 02713

New Mailing Address:

FEI Number: 65-0040853 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VANCE, JAMES E., JR.
955 25TH COURT
WEST PALM BEACH, FL 33407 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: PST
Name: VANCE, JAMES E., JR.
Address: 955 25TH COURT
City-St-Zip: WEST PALM BEACH, FL 33407 US

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: CLAUDIA J ADAMS

MNGR

02/14/2012

Electronic Signature of Signing Officer or Director

Date