

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M96150

Entity Name: AMICK CONSTRUCTION, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

% JEFFRY B. FUQUA
401 FERGUSON DRIVE
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

% JEFFRY B. FUQUA
401 FERGUSON DRIVE
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 59-2908120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUQUA, JEFFRY B.
401 FERGUSON DRIVE
ORLANDO, FL 32805 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: ST
Name: GOTSIS, CHERYL
Address: 401 FERGUSON DRIVE
City-St-Zip: ORLANDO, FL

Title: DP
Name: FUQUA, JEFFRY B
Address: 401 FERGUSON DR
City-St-Zip: ORLANDO, FL 32805

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: CHERYL GOTSIS

ST

04/22/2011

Electronic Signature of Signing Officer or Director

Date