2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001552

FILED Apr 22, 2011 Secretary of State

Entity Name: FLORIDA LICENSED CONTRACTORS ASSOCIATION, INC

Current Principal Place of Business: New Principal Place of Business:

4440 PGA BOULEVARD SUITE 600 PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

4440 PGA BOULEVARD SUITE 600 PALM BEACH GARDENS, FL 33410

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLODNY, RUSSELL T 4440 PGA BOULEVARD SUITE 600 COLODNY, RUSSELL T 4440 PGA BOULEVARD SUITE 600

PALM BEACH GARDENS, FL 33410 US PALM BEACH GARDENS, FL 33410 US

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: RUSSELL COLODNY 04/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: COLODNY, RUSSELL T RUSSELL
Address: 4440 PGA BOULEVARD, SUITE 600
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S

 Name:
 COLODNY, RUSSELL T MR

 Address:
 4440 PGA BLVD, SUITE 600

 City-St-Zip:
 PALM BEACH GARDENS, FL 33410

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RUSSELL COLODNY PRES 04/22/2011