

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089305

FILED
Apr 12, 2011
Secretary of State

Entity Name: REGINALD PADGETT CONSTRUCTION, INC.

Current Principal Place of Business:

1225 KELLUM RD
JACKSONVILLE, FL 32234

New Principal Place of Business:

1225 KELLUM RD
JACKSONVILLE, FL 32234 US

Current Mailing Address:

1225 KELLUM RD
JACKSONVILLE, FL 32234

New Mailing Address:

1225 KELLUM RD
JACKSONVILLE, FL 32234 US

FEI Number: 59-3671449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADGETT, REGINALD
1225 KELLUM RD
JACKSONVILLE, FL 32234 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: PADGETT, REGINALD
Address: 1225 KELLUM RD
City-St-Zip: JACKSONVILLE, FL 32234 US

Title: VD
Name: FEHRS, WILLIAM
Address: 6119 BOBBY PADGETT RD
City-St-Zip: JACKSONVILLE, FL 32234 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: REGINALD PADGETT

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date