

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045677

FILED
Feb 28, 2012
Secretary of State

Entity Name: CONRAD CONSTRUCTION INC. OF CENTRAL FLORIDA

Current Principal Place of Business:

511 CENTRAL PARK DRIVE
SANFORD, FL 32771

New Principal Place of Business:

18 ORCHID DRIVE
DEBARY, FL 32713

Current Mailing Address:

511 CENTRAL PARK DRIVE
SANFORD, FL 32771

New Mailing Address:

18 ORCHID DRIVE
DEBARY, FL 32713

FEI Number: 59-3726496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HISE, LUCY L
511 CENTRAL PARK DRIVE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

CONRAD, APRIL S
18 ORCHID DRIVE
DEBARY, FL 32713 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: APRIL S CONRAD

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CONRAD, STEPHEN R
Address: 18 ORCHID DRIVE
City-St-Zip: DEBARY, FL 32713

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: STEPHEN R CONRAD

PRES

02/28/2012

Electronic Signature of Signing Officer or Director

Date