

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066970

FILED
Jan 10, 2012
Secretary of State

Entity Name: ASCOTT CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

1466 EMERALD BAY DRIVE
DESTIN, FL 32541

New Principal Place of Business:

3997 COMMONS DRIVE WEST
SUITE F
DESTIN, FL 32541

Current Mailing Address:

1466 EMERALD BAY DRIVE
DESTIN, FL 32541

New Mailing Address:

3997 COMMONS DRIVE WEST
SUITE F
DESTIN, FL 32541

FEI Number: 37-1433180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, AMY A
4477 LEGENDAY DRIVE SUITE 202
DESTIN, FL 32541 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: D
Name: LEWIS, KELLY S
Address: 1907 BAYTOWNE LOOP
City-St-Zip: MIRAMAR BEACH, FL 32550

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: KELLY SCOTT LEWIS

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date