

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072199

FILED
Jan 10, 2011
Secretary of State

Entity Name: ESTERLINE CONSTRUCTION, INC.

Current Principal Place of Business:

4500 WILLIAMSTOWN BLVD.
LAKELAND, FL 33810

New Principal Place of Business:

3210 SYDNEY ROAD
PLANT CITY, FL 33566

Current Mailing Address:

4500 WILLIAMSTOWN BLVD.
LAKELAND, FL 33810

New Mailing Address:

3210 SYDNEY ROAD
PLANT CITY, FL 33566

FEI Number: 74-3052508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAMER, CHARLES W
1411 EDGEWATER DRIVE, SUITE 100
ORLANDO, FL 32804 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: ESTERLINE, DANIEL M
Address: 3210 SYDNEY ROAD
City-St-Zip: PLANT CITY, FL 33566

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: DANIEL M. ESTERLINE

D

01/10/2011

Electronic Signature of Signing Officer or Director

Date