

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083497

FILED
Feb 09, 2012
Secretary of State

Entity Name: ELWOOD CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

2727 NW 43RD ST.
SUITE 2A
GAINESVILLE, FL 32605

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 358290
GAINESVILLE, FL 32635

New Mailing Address:

FEI Number: 05-0550776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELWOOD, KENNETH H
10709 NW 67TH WAY
ALACHUA, FL 32615 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: ELWOOD, KENNETH H
Address: 2727 NW 43RD ST., SUILTE 2A
City-St-Zip: GAINESVILLE, FL 32606 US

Title: O
Name: ELWOOD, STEPHEN C OFFICER
Address: 2727 NW 43RD ST., SUITE 2A
City-St-Zip: GAINESVILLE, FL 32606 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: KENNETH ELWOOD

PRES

02/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date