

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105256

FILED
Jan 19, 2011
Secretary of State

Entity Name: JAMES SCULLY CONSTRUCTION SERVICE, INC.

Current Principal Place of Business:

14417 OLIVER ST
LARGO, FL 33774

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 988
INDIAN ROCKS BEACH, FL 33785

New Mailing Address:

FEI Number: 16-1646178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONWAY, LYNN M SEC
14417 OLIVER ST
LARGO, FL 33774 US

Name and Address of New Registered Agent:

CONWAY, LYNN M
14417 OLIVER ST
LARGO, FL 33774 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: LYNN M CONWAY

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCULLY, JAMES E
Address: 14417 OLIVER ST.
City-St-Zip: LARGO, FL 33774

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: JAMES E SCULLY

P

01/19/2011

Electronic Signature of Signing Officer or Director

Date