

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124709

FILED
May 01, 2011
Secretary of State

Entity Name: STRAIGHT LINE CONSTRUCTION OF S.W. FL, INC.

Current Principal Place of Business:

21210 N. RIVER RD.
ALVA, FL 33920

New Principal Place of Business:

1020 WITTMAN DRIVE
FORT MYERS, FL 33919

Current Mailing Address:

21210 N. RIVER RD.
ALVA, FL 33920

New Mailing Address:

1020 WITTMAN DRIVE
FORT MYERS, FL 33919

FEI Number: 56-2301020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERITAGE TAX & CONSULTING SERVICES, INC
13720 BEN C PRATT / SIX MILE CYPRESS
SUITE 2
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

VANAUKEN, ROBBIE J PRES.
1020 WITTMAN DRIVE
FORT MYERS, FL 33919 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: ROBBIE J VANAUKEN

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VAN AUKEN, ROBBIE
Address: 1020 WITTMAN DRIVE
City-St-Zip: FORT MYERS, FL 33919

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: ROBBIE J VANAUKEN

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date