

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000405

FILED  
Apr 20, 2011  
Secretary of State

Entity Name: QUALCON CONSTRUCTION, INC.

**Current Principal Place of Business:**

3162 HWY. 297A  
CANTONMENT, FL 32533

**New Principal Place of Business:**

**Current Mailing Address:**

3162 HWY. 297A  
CANTONMENT, FL 32533

**New Mailing Address:**

FEI Number: 32-0052797

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BENNY A BELL  
3162 HWY 297A  
PENSACOLA, FL 32533 US

**Name and Address of New Registered Agent:**

BELL, BENNY A  
3162 HWY 297A  
PENSACOLA, FL 32533 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: BENNY A BELL

04/20/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: BELL, BENNY A  
Address: 3162 HWY. 297A  
City-St-Zip: CANTONMENT, FL 32533

Title: VD  
Name: GODWIN, DENNIS J  
Address: 3162 HWY. 297A  
City-St-Zip: CANTONMENT, FL 32533

Title: SD  
Name: GODWIN, DIANA B  
Address: 3162 HWY. 297A  
City-St-Zip: CANTONMENT, FL 32533

Title: TD  
Name: BELL, JANE S  
Address: 3162 HWY. 297A  
City-St-Zip: CANTONMENT, FL 32533

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: BENNY A BELL

PR

04/20/2011

Electronic Signature of Signing Officer or Director

Date