2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024544

FILED Apr 05, 2011 Secretary of State

Entity Name: FLORIDA CONSTRUCTION ENTERPRISES, INC.

Current Principal Place of Business: New Principal Place of Business:

587 RUBY COURT

MAITLAND, FL 32751 US

Current Mailing Address: New Mailing Address:

587 RUBY COURT PO BOX 150128

MAITLAND, FL 32751 US ALTAMONTE SPRINGS, FL 32715 US

FEI Number: 56-2322048 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ALSTOTT, ADAM R 587 RUBY COURT

MAITLAND, FL 32751 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ALSTOTT, ADAM R

 Address:
 587 RUBY COURT

 City-St-Zip:
 MAITLAND, FL 32751 US

Title: SEC

 Name:
 ALSTOTT, ADAM R

 Address:
 587 RUBY COURT

 City-St-Zip:
 MAITLAND, FL 32751 US

Title: TRES

 Name:
 ALSTOTT, ADAM R

 Address:
 587 RUBY COURT

 City-St-Zip:
 MAITLAND, FL 32751 US

Title: VP

 Name:
 ADAM, ALSTOTT

 Address:
 587 RUBY COURT

 City-St-Zip:
 MAITLAND, FL 32751

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: ADAM ALSTOTT PRES 04/05/2011