2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024544

Apr 24, 2012 Secretary of State

Entity Name: FLORIDA CONSTRUCTION ENTERPRISES, INC.

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

587 RUBY COURT 217 ROBIN ROAD

MAITLAND, FL 32751 US ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address: New Mailing Address:

PO BOX 150128 217 ROBIN ROAD

ALTAMONTE SPRINGS, FL 32715 US ALTAMONTE SPRINGS, FL 32701 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 ALSTOTT, ADAM R 587 RUBY COURT 217 ROBIN ROAD

MAITLAND, FL 32751 US ALTAMONTE SPRINGS, FL 32701 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: ADAM ALSTOTT 04/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ALSTOTT, ADAM R Address: 217 ROBIN ROAD

City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: SEC

Name: ALSTOTT, ADAM R Address: 217 ROBIN ROAD

City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: TRES

Name: ALSTOTT, ADAM R Address: 217 ROBIN ROAD

City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: VP

Name: ADAM, ALSTOTT Address: 217 ROBIN ROAD

City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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 04/24/2012