

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034000

FILED
Apr 26, 2012
Secretary of State

Entity Name: THE CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

1559 SOUTH 8TH STREET
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

1324 SOUTH 14TH. STREET
SUITE 2
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

1559 SOUTH 8TH STREET
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

1324 SOUTH 14TH. STREET
SUITE 2
FERNANDINA BEACH, FL 32034 US

FEI Number: 43-2007455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, PHILLIP D JR.
1559 SOUTH 8TH STREET
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

SMITH, PHILLIP D JR.
1324 SOUTH 14TH. STREET
SUITE 2
FERNANDINA BEACH, FL 32034 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:

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SMITH, PHILLIP D JR.
Address: 1324 SOUTH 14TH. STREET SUITE 2
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: VP
Name: SMITH, PHILLIP
Address: 1324 SOUTH 14TH. STREET SUITE 2
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S
Name: LOVELL, MARIE M
Address: 1324 SOUTH 14TH. STREET SUITE 2
City-St-Zip: FERNANDINA BEACH, FL 32034

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: PHILLIP SMITH

PD

04/26/2012

Electronic Signature of Signing Officer or Director

Date