

# 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

04/26/2012

\_\_\_\_\_  
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

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PD

04/26/2012

\_\_\_\_\_  
Date