2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039042

Entity Name: J.B. BROMLEY CONSTRUCTION, INC.

FILED Apr 21, 2012 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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1661 S.W. 80TH AVENUE BUSHNELL, FL 33513

Current Mailing Address: New Mailing Address:

PO BOX 1885 P.O. BOX 1885

PINELLAS PARK, FL 337801885 PINELLAS PARK, FL 337801885

FEI Number: 56-2427457 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:

MIZIO, ARMANDO F 25400 U.S. HWY. 19 NORTH - SUITE 225 CLEARWATER, FL 33763 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: PSTD

Name: BROMLEY, JOHN B Address: P.O. BOX 1885

City-St-Zip: PINELLAS PARK, FL 337801885

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: JOHN B. BROMLEY PSTD 04/21/2012