2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099293

Entity Name: DAVID COCHRAN CONSTRUCTION, INC.

FILED Feb 18, 2011 Secretary of State

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

1512 NEWPORT AVENUE 1521 NEWPORT AVENUE LAKELAND, FL 33803 LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

PO BOX 91207

LAKELAND, FL 338041207 US

FEI Number: 01-0802819 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:

COCHRAN, DAVID

1521 NEWPORT AVE
LAKELAND, FL 33803 US

COCHRAN, DAVID A
1521 NEWPORT AVE
LAKELAND, FL 33803 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: DAVID A. COCHRAN 02/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: COCHRAN, DAVID
Address: 1521 NEWPORT AVENUE
City-St-Zip: LAKELAND, FL 33803

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: DAVID A. COCHRAN PRES 02/18/2011