2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107348

Entity Name: FLAHERTY CONSTRUCTION, INC.

FILED Jun 01, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
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2021 1/2 FIRST AVE NORTH SAINT PETERSBURG, FL 33712

Current Mailing Address: New Mailing Address:

4111 12TH ST SAINT PETERSBURG, FL 33703

FEI Number: 56-2404025 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:

FLAHERTY, BARRY J 4111 12TH ST NORTH SAINT PETERSBURG, FL 33703 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: PR

Name: FLAHERTY, BARRY J Address: 4111 12TH ST NORTH

City-St-Zip: SAINT PETERSBURG, FL 33703

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: BARRY J. FLAHERTY PR 06/01/2012