

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116856

FILED
Apr 19, 2012
Secretary of State

Entity Name: DAVID M. MOWREY CONSTRUCTION INC.

Current Principal Place of Business:

6550 NW 170TH STREET
TRENTON, FL 32693 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 102
CHIEFLAND, FL 32644 US

New Mailing Address:

FEI Number: 38-3690707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOWREY, DAVID M
6550 N.W. 170TH STREET
TRENTON, FL 32693 US

Name and Address of New Registered Agent:

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: P
Name: MOWREY, DAVID M
Address: P.O. BOX 102
City-St-Zip: CHIEFLAND, FL 32644 US

Title: VP
Name: MOWREY, KAREN S
Address: P.O.BOX 102
City-St-Zip: CHIEFLAND, FL 32644 US

Title: S
Name: BAILEY, JODY A
Address: 9290 NW 125TH LANE
City-St-Zip: CHIEFLAND, FL 32626 US

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: KAREN S MOWREY

VP

04/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date