2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123237

Entity Name: ERIC LAW CONSTRUCTION, INC.

FILED Apr 08, 2011 Secretary of State

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

8114 NW CR 152 JENNINGS, FL 32053

Current Mailing Address: New Mailing Address:

8114 NW CR 152 JENNINGS, FL 32053

FEI Number: 20-0415181 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SCAFF, SONNY ESQUIRE
 LAW, ERIC

 215 NE 2 ST
 8114 NW CR 152

 JASPER, FL 32052
 US

 JENNINGS, FL 32053
 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: ERIC LAW 04/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPV

 Name:
 LAW, ERIC B

 Address:
 8114 NW CR 152

 City-St-Zip:
 JENNINGS, FL 32053

Title: DST

 Name:
 LAW, MELANIE L

 Address:
 8114 NW CR 152

 City-St-Zip:
 JENNINGS, FL 32053

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: ERIC B LAW DPV 04/08/2011