

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125416

FILED
Jan 20, 2011
Secretary of State

Entity Name: ANNIS CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

1610 MOSELEY AVENUE
PALATKA, FL 32177 US

New Principal Place of Business:

Current Mailing Address:

1610 MOSELEY AVENUE
PALATKA, FL 32177 US

New Mailing Address:

FEI Number: 11-3710626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANNIS, WAYNE R
1610 MOSELEY AVENUE
PALATKA, FL 32177 US

Name and Address of New Registered Agent:

ANNIS, WAYNE R SR.
1610 MOSELEY AVENUE
PALATKA, FL 32177 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: WAYNE R. ANNIS SR.

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANNIS, WAYNE R SR.
Address: 1610 MOSELEY AVENUE
City-St-Zip: PALATKA, FL 32177

Title: VP
Name: ANNIS, MARK A
Address: 1610 MOSELEY AVE.
City-St-Zip: PALATKA, FL 32177

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: WAYNE R. ANNIS SR.

P

01/20/2011

Electronic Signature of Signing Officer or Director

Date