

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144233

FILED
Apr 12, 2011
Secretary of State

Entity Name: JAMES HOWARD BERRONG JR. CONSTRUCTION, CO.

Current Principal Place of Business:

101 EAST BEREAH RD
FORT MEADE, FL 33841 US

New Principal Place of Business:

Current Mailing Address:

101 EAST BEREAH RD
FORT MEADE, FL 33841 US

New Mailing Address:

FEI Number: 20-1188571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONALDSON, DEVON P
120 SOUTH ANOKA AVE
AVON PARK, FL 33825 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: PTD
Name: BERRONG, JAMES H JR.
Address: 101 EAST BEREAH RD
City-St-Zip: FORT MEADE, FL 33841

Title: VSD
Name: BERRONG, ELMA H
Address: 101 EAST BEREAH RD
City-St-Zip: FORT MEADE, FL 33841

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: ELMA H.BERRONG

VSD

04/12/2011

Electronic Signature of Signing Officer or Director

Date