

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145400

FILED
Apr 20, 2011
Secretary of State

Entity Name: THE FORD COMPANY CONSTRUCTION, INC.

Current Principal Place of Business:

366 OSCEOLA AV
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

PO BOX 2323
PONTE VEDRA BCH, FL 32004

New Mailing Address:

PO BOX 51169
JACKSONVILLE BCH, FL 32240

FEI Number: 82-0578903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD, ROBERT J
366 OSCEOLA AVENUE
JACKSONVILLE BEACH, FL 32250 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: FORD, ROBERT J
Address: 366 OSCEOLA AV
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: ROBERT FORD

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date