

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148053

FILED
Apr 26, 2012
Secretary of State

Entity Name: ANDY DUBOIS CONSTRUCTION INC.

Current Principal Place of Business:

12131 WARDEN AVENUE
PORT CHARLOTTE, FL 33981 US

New Principal Place of Business:

Current Mailing Address:

12131 WARDEN AVENUE
PORT CHARLOTTE, FL 33981 US

New Mailing Address:

FEI Number: 20-0468093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBOIS, ANDREW
12131 WARDEN AVENUE
PORT CHARLOTTE, FL 33981 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: DP
Name: DUBOIS, ANDREW
Address: 12131 WARDEN AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33981 US

Title: VP
Name: DUBOIS, ROBERT
Address: 18504 KULDIN AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33948 US

Title: S,T
Name: DUBOIS, CAROL
Address: 18504 KULDIN AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33948 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: ANDREW J DUBOIS

DP

04/26/2012

Electronic Signature of Signing Officer or Director

Date