

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011450

FILED
Jan 06, 2012
Secretary of State

Entity Name: OUTERBRIDGE CONSTRUCTION, INC.

Current Principal Place of Business:

2800 PLACIDA RD
SUITE # 107
ENGLEWOOD, FL 34224 US

New Principal Place of Business:

2800 PLACIDA RD
SUITE #107
ENGLEWOOD, FL 34224 US

Current Mailing Address:

2800 PLACIDA RD
SUITE # 107
ENGLEWOOD, FL 34224 US

New Mailing Address:

2800 PLACIDA RD
SUITE #107
ENGLEWOOD, FL 34224 US

FEI Number: 59-3774366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OUTERBRIDGE, JOHN K JR
2890 TERN RD
VENICE, FL 34293 US

Name and Address of New Registered Agent:

OUTERBRIDGE, JOHN K JR
2800 PLACIDA ROAD
SUITE #107
ENGLEWOOD, FL 34224 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:

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: OUTERBRIDGE, JOHN K JR
Address: 2890 TERN RD
City-St-Zip: VENICE, FL 34293

Title: V
Name: OUTERBRIDGE, CHERYL M
Address: 2890 TERN ROAD
City-St-Zip: VENICE, FL 34293

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: JOHN K OUTERBRIDGE JR

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date