

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015294

FILED
Apr 15, 2011
Secretary of State

Entity Name: PRIORITY 1 CONSTRUCTION, INC.

Current Principal Place of Business:

3620 NICKLAUS DRIVE
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

3620 NICKLAUS DRIVE
TITUSVILLE, FL 32780

New Mailing Address:

FEI Number: 65-1217580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANZO, JAMES V
3620 NICKLAUS DRIVE
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

MANZO, JAMES V JR
3620 NICKLAUS DRIVE
TITUSVILLE, FL 32780 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: JAMES V MANZO JR

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MANZO, JAMES V JR.
Address: 3620 NICKLAUS DRIVE
City-St-Zip: TITUSVILLE, FL 32780

Title: V
Name: MANZO, JAMES V III
Address: 6370 WHISPERING LN
City-St-Zip: TITUSVILLE, FL 32780

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: JAMES V MANZO JR

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date