

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037391

Entity Name: LAURELL CONSTRUCTION, INC.

FILED
Sep 21, 2011
Secretary of State

Current Principal Place of Business:

2026 PIONEER TR
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 736
NEW SMYRNA BEACH, FL 32170

New Mailing Address:

FEI Number: 20-0790780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, LAURIE A
2026 PIONEER TR
NEW SMYRNA BEACH, FL 32168 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: PT
Name: KING, LAURIE A
Address: 2026 PIONEER TR
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: VPS
Name: KING, WENDELL S
Address: 2026 PIONEER TR
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: LAURIE A KING

PRES

09/21/2011

Electronic Signature of Signing Officer or Director

Date