2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054976

Entity Name: BRIAN EHLERS CONSTRUCTION COMPANY

FILED Apr 27, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2801 SE 1ST AVENUE 402 OCALA, FL 34471 **Current Mailing Address: New Mailing Address:** P.O. BOX 6978 OCALA, FL 34478 US FEI Number: 20-0934707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: EHLERS, BRIAN E 1803 SE 85TH STREET RD OCALA, FL 34480 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: EHLERS, BRIAN Name: 1803 SE 85TH STREET RD Address: City-St-Zip: OCALA, FL 34480

Title:

Name: DUGAS, NAN G Address: 831 NE 42ND TERRACE OCALA, FL 34470 City-St-Zip:

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.

Ρ SIGNATURE: BRIAN EHLERS 04/27/2012