

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113169

FILED
Feb 16, 2011
Secretary of State

Entity Name: HIGH SPRINGS CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

20605 N HWY 441
HIGH SPRINGS, FL 32643 US

New Principal Place of Business:

19740 S US HWY 441
HIGH SPRINGS, FL 32643 US

Current Mailing Address:

PO BOX 1028
HIGH SPRINGS, FL 32655 US

New Mailing Address:

FEI Number: 83-0403418 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DAVIS, DONALD R
19740 S US HWY 441
HIGH SPRINGS, FL 32643 US

Name and Address of New Registered Agent:

DAVIS, DONALD R P
19740 S US HWY 441
HIGH SPRINGS, FL 32643 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: DONALD R DAVIS

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: DAVIS, BARBARA E
Address: 19740 S US HWY 441
City-St-Zip: HIGH SPRINGS, FL 32643

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: BARBARA ELAINE DAVIS

VP

02/16/2011

Electronic Signature of Signing Officer or Director

Date