

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145591

FILED
Jan 07, 2012
Secretary of State

Entity Name: BUDDEMEYER CONSTRUCTION CORPORATION

Current Principal Place of Business:

11 TEMPLEWOOD CT
MARCO ISLAND, FL 34145

New Principal Place of Business:

132 E. HILO ST
NAPLES, FL 34113

Current Mailing Address:

PO BOX 2351
MARCO ISLAND, FL 34146

New Mailing Address:

FEI Number: 20-1781804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUDDEMEYER, MICHAEL B
11 TEMPLEWOOD CT.
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

BUDDEMEYER, MICHAEL B
132 E. HILO ST
NAPLES, FL 34113 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:

Electronic Signature of Registered Agent

01/07/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BUDDEMEYER, MICHAEL B
Address: 132 E. HILO ST
City-St-Zip: NAPLES, FL 34113

Title: VP
Name: BUDDEMEYER, MONICA A
Address: 132 E. HILO ST
City-St-Zip: NAPLES, FL 34113

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: MICHAELN BUDDEMEYER

PRES

01/07/2012

Electronic Signature of Signing Officer or Director

Date