

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154543

FILED
May 05, 2011
Secretary of State

Entity Name: FRETWELL & ASSOCIATES CONSTRUCTION COMPANY

Current Principal Place of Business:

43 BELLA VITA WAY
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

PO BOX 10987
DAYTONA BEACH, FL 32120

New Mailing Address:

FEI Number: 20-1837407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRETWELL, MARVIN G
43 BELLA VITA WAY
ORMOND BEACH, FL 32174 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: DPST
Name: FRETWELL, MARVIN G
Address: PO BOX 10987
City-St-Zip: DAYTONA BEACH, FL 32120

Title: S
Name: FRETWELL, SUSAN R
Address: PO BOX 10987
City-St-Zip: DAYTONA BEACH, FL 32120

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: M.GREGORY FRETWELL

PRES

05/05/2011

Electronic Signature of Signing Officer or Director

Date