

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168431

FILED
Feb 13, 2011
Secretary of State

Entity Name: ASHBROOK CONTRACTING, INC.

Current Principal Place of Business:

2818 HIDDEN CREEK DRIVE
JACKSONVILLE, FL 32226 US

New Principal Place of Business:

927 FIELDS ROAD
JACKSONVILLE, FL 32218 US

Current Mailing Address:

2818 HIDDEN CREEK DRIVE
JACKSONVILLE, FL 32226 US

New Mailing Address:

927 FIELDS ROAD
JACKSONVILLE, FL 32218 US

FEI Number: 20-2007730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHBROOK, LAWRENCE R
2818 HIDDEN CREEK DRIVE
JACKSONVILLE, FL 32226 US

Name and Address of New Registered Agent:

ASHBROOK, LAWRENCE R
927 FIELDS ROAD
JACKSONVILLE, FL 32218 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:

02/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ASHBROOK, LAWRENCE R
Address: 927 FIELDS ROAD
City-St-Zip: JACKSONVILLE, FL 32218 US

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: LAWRENCE R. ASHBROOK

P

02/13/2011

Electronic Signature of Signing Officer or Director

Date