

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000030998

Entity Name: FM CONSTRUCTION, INC.

FILED
Oct 12, 2012
Secretary of State

Current Principal Place of Business:

4404 SUGARTREE DRIVE, E.
LAKELAND, FL 33813

New Principal Place of Business:

6630 BROKEN ARROW TRAIL SOUTH
LAKELAND, FL 33813

Current Mailing Address:

P.O. BOX 6559
LAKELAND, FL 338076559

New Mailing Address:

6630 BROKEN ARROW TRAIL SOUTH
LAKELAND, FL 33813

FEI Number: 84-1673084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUQUA, GARY S.
4404 SUGARTREE DRIVE, E.
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

MATHIS, WILLIAM J
6630 BROKEN ARROW TRAIL SOUTH
LAKELAND, FL 33813 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: WILLIAM J. MATHIS

10/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MATHIS, WILLIAM J
Address: 6630 BROKEN ARROW TRIAL SOUTH
City-St-Zip: LAKELAND, FL 33813

Title: STD
Name: MATHIS, MELISSA M
Address: 6630 BROKEN ARROW TRAIL S.
City-St-Zip: LAKELAND, FL 33813

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: WILLIAM J. MATHIS

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10/12/2012

Electronic Signature of Signing Officer or Director

Date