

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046209

FILED
Apr 25, 2012
Secretary of State

Entity Name: FOUR DILLS MAINTENANCE & CONTRACTING, INC.

Current Principal Place of Business:

12450 KIRBY SMITH RD.
ORLANDO, FL 32832 US

New Principal Place of Business:

428 CHELSEA AVE.
DAVENPORT, FL 33837 US

Current Mailing Address:

12450 KIRBY SMITH RD.
ORLANDO, FL 32832 US

New Mailing Address:

428 CHELSEA AVE.
DAVENPORT, FL 33837 US

FEI Number: 03-0558051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILL, JOSEPH E
375 CHADWICK DR.
DAVENPORT, FL 33837 US

Name and Address of New Registered Agent:

DILL, JOSEPH E
428 CHELSEA AVE.
DAVENPORT, FL 33837 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: JOSEPH DILL

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DILL, JOSEPH E
Address: 428 CHELSEA AVE.
City-St-Zip: DAVENPORT, FL 33837 US

Title: ST
Name: DILL, SHERRY E
Address: 428 CHELSEA AVE.
City-St-Zip: DAVENPORT, FL 33837 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: SHERRY DILL

ST

04/25/2012

Electronic Signature of Signing Officer or Director

Date