

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067935

FILED
Feb 04, 2012
Secretary of State

Entity Name: DRACE CONSTRUCTION, INC.

Current Principal Place of Business:

1605 LAKE PARK DRIVE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

1605 LAKE PARK DRIVE
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 20-2813901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DRACE, CHARLES L
1605 LAKE PARK DRIVE
FERNANDINA BEACH, FL 32034 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: DRACE, CHARLES L
Address: 1605 LAKE PARK DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: CHARLES L. DRACE

PRES

02/04/2012

Electronic Signature of Signing Officer or Director

Date