

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088209

FILED
Feb 20, 2012
Secretary of State

Entity Name: SHIFLETT CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

2354 E. DAYBREAK LANE
FLORAL CITY, FL 34436 US

New Principal Place of Business:

Current Mailing Address:

2354 E. DAYBREAK LANE
FLORAL CITY, FL 34436 US

New Mailing Address:

FEI Number: 36-4576375 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHIFLETT, MICHAEL D
2354 E. DAYBREAK LANE
FLORAL CITY, FL 34436 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: D, P
Name: SHIFLETT, MICHAEL D
Address: 2354 E. DAYBREAK LANE
City-St-Zip: FLORAL CITY, FL 34436

Title: D,VP
Name: SHIFLETT, SANDRA
Address: 2354 E. DAYBREAK LANE
City-St-Zip: FLORAL CITY, FL 34436

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: MICHAEL D. SHIFLETT

P

02/20/2012

Electronic Signature of Signing Officer or Director

Date