

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091195

FILED
Apr 28, 2011
Secretary of State

Entity Name: SCOTT DURRANCE CONSTRUCTION,INC

Current Principal Place of Business:

5862 HENSEL
PORT ORANGE, FL 32127 US

New Principal Place of Business:

7561 PIONEER ROAD
WEST PALM BEACH, FL 33413 US

Current Mailing Address:

5862 HENSEL
PORT ORANGE, FL 32127 US

New Mailing Address:

5315 VERMONT AVE
LAKE WORTH, FL 33461 US

FEI Number: 20-3055774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURRANCE, SCOTT
5862 HENSEL
PORT ORANGE, FL 32127 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: P
Name: DURRANCE, SCOTT
Address: 5862 HENSEL
City-St-Zip: PORT ORANGE, FL 32127 US

Title: VP
Name: RORABAUGH, GARY
Address: 4380 FOSS ROAD
City-St-Zip: LAKE WORTH, FL 33461 US

Title: VP
Name: BUCK, DOUGLAS J SR.
Address: 5315 VERMONT AVE
City-St-Zip: LAKE WORTH, FL 33461 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: SCOTT DURRANCE

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date