

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105175

FILED
Apr 10, 2012
Secretary of State

Entity Name: CHRIS LOUDON CONSTRUCTION CORPORATION

Current Principal Place of Business:

5785 SE WINDSONG LANE
605
STUART, FL 34997 US

New Principal Place of Business:

8585 SW WESTWOOD LANE
STUART, FL 34997 US

Current Mailing Address:

5785 SE WINDSONG LANE
605
STUART, FL 34997 US

New Mailing Address:

PO BOX 1138
PORT SALERNO, FL 34992

FEI Number: 20-3226954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUDON, CHRISTOPHER L
5785 SE WINDSONG LANE
605
STUART, FL 34997 US

Name and Address of New Registered Agent:

LOUDON, CHRISTOPHER L
8585 SW WESTWOOD LANE
STUART, FL 34997 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: MORGAN E LOUDON

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOUDON, CHRISTOPHER L
Address: 8585 SW WESTWOOD LANE
City-St-Zip: STUART, FL 34997 US

Title: VP
Name: LOUDON, MORGAN E
Address: 8585 SW WESTWOOD LANE
City-St-Zip: STUART, FL 34997 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: MORGAN E LOUDON

VP

04/10/2012

Electronic Signature of Signing Officer or Director

Date