2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140842

FILED Mar 11, 2011 Secretary of State

Entity Name: PLUMMER INCORPORATED CONSTRUCTION GROUP

Current Principal Place of Business: New Principal Place of Business:

610 HICKMAN CIRCLE SUITE 100

SANFORD, FL 32771 US

Current Mailing Address: New Mailing Address:

610 HICKMAN CIRCLE SUITE 100

SANFORD, FL 32771 US

FEI Number: 13-4336354 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEATHERFORD, WILLIAM P JR

1150 LOUISIANA AVENUE

SUITE 4

WINTED BARK EL 32790 LIS

KIRWIN, BRIAN P ESQ
200 S ORANGE AVENUE
SUITE 1950
OPLANDO EL 32701 LIS

WINTER PARK, FL 32789 US ORLANDO, FL 32801 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: BRIAN KIRWIN 03/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP&D

Name: GRUND, GARY I

Address: 610 HICKMAN CIRCLE, SUITE 100

City-St-Zip: SANFORD, FL 32771

Title: PSTD

Name: KROUT, STEPHEN G

Address: 610 HICKMAN CIRCLE, SUITE 100

City-St-Zip: SANFORD, FL 32771

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: STEPHEN G KROUT PSTD 03/11/2011