

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147432

FILED
Feb 17, 2011
Secretary of State

Entity Name: BRIESE CONSTRUCTION, INC.

Current Principal Place of Business:

2720 OLEANDER
ST. JAMES CITY, FL 33956

New Principal Place of Business:

Current Mailing Address:

2720 OLEANDER
ST. JAMES CITY, FL 33956

New Mailing Address:

FEI Number: 56-2538715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTCHER, LAWRENCE D
2720 OLEANDER
ST. JAMES CITY, FL 33956 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/D
Name: BUTCHER, LAWRENCE D
Address: 2720 OLEANDER
City-St-Zip: ST. JAMES CITY, FL 33956

Title: VP/D
Name: ENG, DOROTHY J
Address: 2720 OLEANDER
City-St-Zip: ST. JAMES CITY, FL 33956

Title: T/D
Name: ENG, DOROTHY J
Address: 2720 OLEANDER
City-St-Zip: ST. JAMES CITY, FL 33956

Title: S
Name: ENG, DOROTHY J
Address: 2720 OLEANDER
City-St-Zip: ST. JAMES CITY, FL 33956

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: LAWRENCE D. BUTCHER

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date