

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000011870

FILED
Nov 28, 2012
Secretary of State

Entity Name: DRYDEN CONTRACTING INC.

Current Principal Place of Business:

5248 FINISTERRE DRIVE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

2841 ROCKY HEAD RD
ENTERPRISE, AL 36330

New Mailing Address:

FEI Number: 20-4161723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRYDEN, ROBERT G
5248 FINISTERRE DRIVE
PANAMA CITY BEACH, FL 32408 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: VP
Name: DRYDEN, ROBERT G
Address: 5248 FINISTERRE DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: PD
Name: DRYDEN, BUFFIE T
Address: 5248 FINISTERRE DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: BUFFIE T DRYDEN

PD

11/28/2012

Electronic Signature of Signing Officer or Director

Date