2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084657

Entity Name: BILL FRASER CONSTRUCTION, INC.

FILED Apr 06, 2012 Secretary of State

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

2614 GRAND AVENUE DELAND, FL 32720

Current Mailing Address: New Mailing Address:

P. O. BOX 220173 GLENWOOD, FL 32722

FEI Number: 20-5261385 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:

FRASER, WILLIAM A 2614 GRAND AVENUE DELAND, FL 32720 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P,VP

 Name:
 FRASER, WILLIAM A

 Address:
 2614 GRAND AVENUE

 City-St-Zip:
 DELAND, FL 32720

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: WILLIAM A. FRASER PRES 04/06/2012