

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136246

FILED
Jul 12, 2011
Secretary of State

Entity Name: OTHERS CONSTRUCTION, INC.

Current Principal Place of Business:

8452 BAMA LANE, UNIT 5
WEST PALM BEACH, FL 34990 US

New Principal Place of Business:

8452 BAMA LANE, UNIT 5
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

8452 BAMA LANE, UNIT 5
WEST PALM BEACH, FL 34990 US

New Mailing Address:

8452 BAMA LANE, UNIT 5
WEST PALM BEACH, FL 33411 US

FEI Number: 20-5798967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WYATT, WILLIAM
8452 BAMA LANE, UNIT 5
WEST PALM BEACH, FL 34990 US

Name and Address of New Registered Agent:

WYATT, WILLIAM
8452 BAMA LANE, UNIT 5
WEST PALM BEACH, FL 33411 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:

07/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WYATT, WILLIAM III
Address: 3546 LITTLE PINE LANE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: D
Name: LEONARD, PAUL S
Address: 3357A SW 42ND AVE.
City-St-Zip: PALM CITY, FL 34990 US

Title: D
Name: WYATT, WILLIAM IV
Address: 1667 NE NAUTICAL PL
City-St-Zip: JENSEN BEACH, FL 34957 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: WILLIAM WYATT

D

07/12/2011

Electronic Signature of Signing Officer or Director

Date