

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137693

FILED
Mar 22, 2011
Secretary of State

Entity Name: E & E BUILDING CONTRACTOR, INC.

Current Principal Place of Business:

5838 S. GARCIA RD.
HOMOSASSA, FL 34448

New Principal Place of Business:

5838 S. GARCIA RD.
HOMOSASSA, FL 34448 US

Current Mailing Address:

P.O. BOX 308
HOMOSASSA, FL 34487

New Mailing Address:

P.O. BOX 308
HOMOSASSA, FL 34487 US

FEI Number: 20-5831264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELLISON, DON L
5838 S. GARCIA RD.
HOMOSASSA, FL 34448 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: PST
Name: ELLISON, DON L
Address: 5838 S. GARCIA RD.
City-St-Zip: HOMOSASSA, FL 34448 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: DON L ELLISON

PST

03/22/2011

Electronic Signature of Signing Officer or Director

Date