

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154086

FILED
Apr 05, 2011
Secretary of State

Entity Name: SUWANNEE RIVER CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

4345 EAST US HIGHWAY 90
WELLBORN, FL 32094 US

New Principal Place of Business:

656 S W FL GATEWAY BLVD
LAKE CITY, FL 32024 US

Current Mailing Address:

4345 EAST US HIGHWAY 90
WELLBORN, FL 32094 US

New Mailing Address:

P O BOX 607
WELLBORN, FL 32094 US

FEI Number: 20-8050821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, BENJAMIN D
14554 CR 252
LIVE OAK, FL 32060 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
Name: MILLER, BENJAMIN D
Address: 14554 CR 252
City-St-Zip: LIVE OAK, FL 32060 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: BENJAMIN D MILLER

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date