

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000027915

FILED
Jun 27, 2011
Secretary of State

Entity Name: JAMES E DECKER CONST COMPANY

Current Principal Place of Business:

5574 COMMERCIAL BLVD
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

Current Mailing Address:

5574 COMMERCIAL BLVD
WINTER HAVEN, FL 33880 US

New Mailing Address:

FEI Number: 20-8568728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLAHUNTY, LARRY L
954 1ST AVENUE NORTH
ST. PETERSBURG, FL 33705 US

Name and Address of New Registered Agent:

GARRARD, LOUIS
5574 COMMERCIAL BLVD.
WINTER HAVEN, FL 33880 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: LOUIS F. GARRARD V

06/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVT
Name: GARRARD, LOUIS F V
Address: 5574 COMMERCIAL BLVD.
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: S
Name: GARRARD, LOUIS F V
Address: 5574 COMMERCIAL BLVD
City-St-Zip: WINTER HAVEN, FL 33880

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: LOUIS F. GARRARD V

PVTS

06/27/2011

Electronic Signature of Signing Officer or Director

Date