2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072977

Entity Name: SUNCOAST CONSTRUCTION OF CENTRAL FLORIDA, INC.

FILED Apr 22, 2011 Secretary of State

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

600 OAK STREET 6230 CRANBERRY DRIVE BUILDING 1A PORT ORANGE, FL 32127 PORT ORANGE, FL 32127

Current Mailing Address: New Mailing Address:

600 OAK STREET P O BOX 290985

BUILDING 1A PORT ORANGE, FL 32129 PORT ORANGE, FL 32127

FEI Number: 26-0433452 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:

THOMAS, MICHAEL
600 OAK STREET
BUILDING 1A
PORT ORANGE, FL 32127 US

THOMAS, MICHAEL
6230 CRANBERRY DRIVE
PORT ORANGE, FL 32127 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: MECHILLE THOMAS 04/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

 Name:
 THOMAS, MICHAEL W

 Address:
 6230 CRANBERRY DRIVE

 City-St-Zip:
 PORT ORANGE, FL 32127 US

Title: PRES

 Name:
 THOMAS, MECHILLE L

 Address:
 6230 CRANBERRY DRIVE

 City-St-Zip:
 PORT ORANGE, FL 32127 US

Title: V.P.

Name: FELTY, JAMES

Address: 6230 CRANBERRY DRIVE
City-St-Zip: PORT ORANGE, FL 32127 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: MECHILLE THOMAS PRES 04/22/2011