

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002534

Entity Name: 54 CONSTRUCTION CORP

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

708 E. LAKESHORE DR
OCOE, FL 34761 US

New Principal Place of Business:

Current Mailing Address:

708 E. LAKESHORE DR
OCOE, FL 34761 US

New Mailing Address:

FEI Number: 26-1706822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRESCH, MICHEL T
708 E LAKESHORE DR
OCOE, FL 34761 US

Name and Address of New Registered Agent:

LARSON ACCOUNTING & CONSULTING
8615 COMMODITY CIRCLE
06
ORLANDO, FL 34761 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: LARSON ACCOUNTING

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DRESCH, MICHEL
Address: 708 E LAKESHORE DR
City-St-Zip: OCOE, FL 34761 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: MICHEL DRESCH

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date