

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017750

FILED
Apr 29, 2011
Secretary of State

Entity Name: ERICKSON BUILDERS & CO INC.

Current Principal Place of Business:

12620 FISH HAWK LN
JACKSONVILLE, FL 32225

New Principal Place of Business:

1055 PONCE DE LEON BLVD
BELLEAIR, FL 33756

Current Mailing Address:

12620 FISH HAWK LN
JACKSONVILLE, FL 32225

New Mailing Address:

1055 PONCE DE LEON BLVD
BELLEAIR, FL 33756

FEI Number: 26-1886249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERICKSON, RYAN E
12620 FISH HAWK LN
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

ERICKSON, RYAN E
1055 PONCE DE LEON BLVD
BELLEAIR, FL 33756 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: RYAN E ERICKSON

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ERICKSON, RYAN E
Address: 1055 PONCE DE LEON BLVD
City-St-Zip: BELLEAIR, FL 33756

Title: VP
Name: ERICKSON, GERALD E
Address: 8911 30TH ST NE
City-St-Zip: ST MICHAEL, MN 55376

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: RYAN E ERICKSON

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date