

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039277

FILED
Apr 10, 2011
Secretary of State

Entity Name: SUBCOLEADS CONSTRUCTION INC.

Current Principal Place of Business:

1172 EMERALD HILL WAY
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

1172 EMERALD HILL WAY
VALRICO, FL 33594

New Mailing Address:

FEI Number: 41-2276657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WINT, JR., CLYDE L
1172 EMERALD HILL WAY
VALRICO, FL 33594 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: WINT, JR., CLYDE L
Address: 1172 EMERALD HILL WAY
City-St-Zip: VALRICO, FL 33594

Title: VP
Name: HUTCHINSON, MARK A
Address: 1504 KESTRALGLEN WAY
City-St-Zip: LITHIA, FL 33547

Title: VP
Name: WINT, OPAL R
Address: 1172 EMERALD HILL WAY
City-St-Zip: VALRICO, FL 33594

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: CLYDE L WINT JR

P

04/10/2011

Electronic Signature of Signing Officer or Director

Date