

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039277

FILED
Apr 30, 2012
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:

445 COUNTRY VINEYARD DR.
VALRICO, FL 33594

Current Mailing Address:

1172 EMERALD HILL WAY
VALRICO, FL 33594

New Mailing Address:

445 COUNTRY VINEYARD DR.
VALRICO, FL 33594

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:

WINT, JR., CLYDE L
445 COUNTRY VINEYARD DR.
VALRICO, FL 33594 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WINT, JR., CLYDE L
Address: 445 COUNTRY VINEYARD DR.
City-St-Zip: VALRICO, FL 33594 US

Title: VP
Name: OPAL, WINT R
Address: 445 COUNTRY VINEYARD
City-St-Zip: VALRICO, FL 33594 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: CLYDE L WINT JR

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date