

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008266

FILED
Apr 21, 2011
Secretary of State

Entity Name: ETHERIDGE CONSTRUCTION EC, INC.

Current Principal Place of Business:

209 MASSACHUSETTS AVENUE
PENSACOLA, FL 32505 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 17432
PENSACOLA, FL 32522 US

New Mailing Address:

FEI Number: 26-4168742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ETHERIDGE, BRENTON L
209 MASSACHUSETTS AVENUE
PENSACOLA, FL 32505 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: ETHERIDGE, DARENDA
Address: POST OFFICE BOX 17432
City-St-Zip: PENSACOLA, FL 32522 US

Title: T/S
Name: ETHERIDGE, BRENTON L
Address: POST OFFICE BOX 17432
City-St-Zip: PENSACOLA, FL 32522 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: BRENTON ETHERIDGE

T/S

04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date