

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031910

FILED
Apr 20, 2011
Secretary of State

Entity Name: THIGPEN CONSTRUCTION, INC.

Current Principal Place of Business:

3101 SUNSET LANDING DRIVE
JACKSONVILLE, FL 32226

New Principal Place of Business:

Current Mailing Address:

3101 SUNSET LANDING DRIVE
JACKSONVILLE, FL 32226

New Mailing Address:

FEI Number: 26-4625256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBBARD, KIM K
1106 PARK AVENUE
ORANGE PARK, FL 32073 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: THIGPEN, VALERIE
Address: 3101 SUNSET LANDING DRIVE
City-St-Zip: JACKSONVILLE, FL 32226

Title: SEC
Name: THIGPEN, VALERIE
Address: 3101 SUNSET LANDING DRIVE
City-St-Zip: JACKSONVILLE, FL 32226

Title: TREA
Name: THIGPEN, VALERIE
Address: 3101 SUNSET LANDING DRIVE
City-St-Zip: JACKSONVILLE, FL 32226

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: VALERIE THIGPEN

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date