

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058257

FILED
Jan 05, 2012
Secretary of State

Entity Name: 1ST CLASS CONSTRUCTION INCORPORATED

Current Principal Place of Business:

11039 MULLER RD
FORT PIERCE, FL 34941

New Principal Place of Business:

Current Mailing Address:

11039 MULLER RD
FORT PIERCE, FL 34941

New Mailing Address:

FEI Number: 27-0512732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOTH, DANIEL J JR.
11039 MULLER RD
FORT PIERCE, FL 34941 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: TOTH, DANIEL J JR.
Address: 11039 MULLER RD
City-St-Zip: FORT PIERCE, FL 34941

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: DANIEL J. TOTH JR.

PRES

01/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date