

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074520

FILED
Apr 30, 2011
Secretary of State

Entity Name: M. SUTHERLAND CONSTRUCTION OF NE FLORIDA INC.

Current Principal Place of Business:

2264 HIDDEN WATERS DR., E.
GREEN COVE SPRINGS, FL 32043 US

New Principal Place of Business:

Current Mailing Address:

2264 HIDDEN WATERS DR., E.
GREEN COVE SPRINGS, FL 32043 US

New Mailing Address:

FEI Number: 27-0872398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUTHERLAND, MICHAEL
7172 WESLEYAN ROAD
KEYSTONE HEIGHTS, FL 32656 US

Name and Address of New Registered Agent:

SUTHERLAND, MICHAEL C
2264 HIDDEN WATERS DR. E.
GREEN COVE SPRINGS, FL 32043 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: MICHAEL SUTHERLAND

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SUTHERLAND, MICHAEL
Address: 2264 HIDDEN WATERS DR. E.
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: VP
Name: CHURCH, SAVANNAH L
Address: 2264 HIDDEN WATERS DR., E.
City-St-Zip: GREEN COVE SPRINGS, FL 32043 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: MICHAEL SUTHERLAND

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date