

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074520

FILED
Feb 02, 2012
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:

826 OLIVER ELLSWORTH STREET
ORANGE PARK, FL 32073 US

Current Mailing Address:

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

New Mailing Address:

826 OLIVER ELLSWORTH STREET
ORANGE PARK, FL 32073 US

FEI Number: 27-0872398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SUTHERLAND, MICHAEL C
826 OLIVER ELLSWORTH STREET
ORANGE PARK, FL 32073 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

02/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SUTHERLAND, MICHAEL
Address: 826 OLIVER ELLSWORTH STREET
City-St-Zip: ORANGE PARK, FL 32073 US

Title: VP
Name: CHURCH, SAVANNAH L
Address: 826 OLIVER ELLSWORTH STREET
City-St-Zip: ORANGE PARK, FL 32073 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

02/02/2012

Electronic Signature of Signing Officer or Director

Date