

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092281

FILED
Apr 06, 2012
Secretary of State

Entity Name: SLADE & COMPANY CONSTRUCTION, INC

Current Principal Place of Business:

5720 WATERTANK RD
HAINES CITY, FL 33844 US

New Principal Place of Business:

Current Mailing Address:

5720 WATERTANK RD
HAINES CITY, FL 33844 US

New Mailing Address:

FEI Number: 27-3960049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIXON, DONIELLE A
5720 WATERTANK RD
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

MIXON, DONIELLE N
5720 WATERTANK RD
HAINES CITY, FL 33844 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: DONIELLE N. MIXON

04/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MIXON, DONIELLE N
Address: 5720 WATER TANK RD
City-St-Zip: HAINES CITY, FL 33844 US

Title: SC
Name: FEAGLE, DUSTIN A
Address: 5720 WATER TANK RD
City-St-Zip: HAINES CITY, FL 33844 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: DONIELLE N. MIXON

P

04/06/2012

Electronic Signature of Signing Officer or Director

Date