2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000011181

Entity Name: ALBERRY CONSTRUCTION COMPANY

Apr 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1340 TYIRINGHAM RD 1340 TYRINGHAM RD EUSTIS, FL 32726 US EUSTIS, FL 32726 **Current Mailing Address: New Mailing Address:** 1340 TYIRINGHAM RD 1340 TYRINGHAM RD EUSTIS, FL 32726 EUSTIS, FL 32726 US FEI Number: 59-2981811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ALBERRY, RANDY 1340 TYIRINGHAM RD EUSTIS, FL 32726 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:

ALBERRY, RANDY Name: 1340 TYIRINGHAM RD Address: City-St-Zip: EUSTIS, FL 32726 US

Title: STD

Name: ALBERRY, JANIS Address: 1340 TYRINGHAM RD EUSTIS, FL 32726 US City-St-Zip:

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.

PV SIGNATURE: RANDY ALBERRY 04/14/2012