

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000012555

FILED
Mar 26, 2012
Secretary of State

Entity Name: TONY AND SONS AND DAUGHTER CONSTRUCTION OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

24214 DEEP SPRINGS LOOP
EUTIS, FL 32736

New Principal Place of Business:

24214 DEEP SPRINGS LOOP
EUSTIS, FL 32736

Current Mailing Address:

24214 DEEP SPRINGS LOOP
EUSTIS, FL 32736

New Mailing Address:

FEI Number: 27-5016968 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CLEVENGER, TONY
24214 DEEP SPRINGS LOOP
EUSTIS, FL 32736 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: PRES
Name: CLEVENGER, TONY
Address: 24214 DEEP SPRINGS LOOP
City-St-Zip: EUSTIS, FL 32736

Title: VP
Name: CLEVENGER, TONY
Address: 24214 DEEP SPRINGS LOOP
City-St-Zip: EUSTIS, FL 32736

Title: SEC
Name: CLEVENGER, TONY
Address: 24214 DEEP SPRINGS LOOP
City-St-Zip: EUSTIS, FL 32736

Title: TREA
Name: CLEVENGER, TONY
Address: 24214 DEEP SPRINGS LOOP
City-St-Zip: EUSTIS, FL 32736

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: TONY CLEVENGER

PRES

03/26/2012

Electronic Signature of Signing Officer or Director

Date