

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000026479

FILED
Mar 21, 2012
Secretary of State

Entity Name: LOFTUS CONSTRUCTION, INC.

Current Principal Place of Business:

137 THORNLOE DR
ST. JOHN'S, FL 32259 US

New Principal Place of Business:

2171 CYPRESS LANDING DR
ATLANTIC BEACH, FL 32233 US

Current Mailing Address:

137 THORNLOE DR
ST. JOHN'S, FL 32259 US

New Mailing Address:

2171 CYPRESS LANDING DR
ATLANTIC BEACH, FL 32233 US

FEI Number: 48-0682490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOFTUS, CATHERINE A
137 THORNLOE DR
ST. JOHN'S, FL 32259 US

Name and Address of New Registered Agent:

LOFTUS, CATHERINE A
2171 CYPRESS LANDING DR
ATLANTIC BEACH, FL 32233 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: CATHERINE A LOFTUS

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOFTUS, CATHERINE A
Address: 2171 CYPRESS LANDING DR
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: VP
Name: LOFTUS, TROY M
Address: 2171 CYPRESS LANDING DR
City-St-Zip: ATLANTIC BEACH, FL 32233 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: CATHERINE LOFTUS

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date