

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044285

FILED
Apr 10, 2012
Secretary of State

Entity Name: FIDELIS CONSTRUCTION & CONSULTING, INC.

Current Principal Place of Business:

3433 LITHIA PINECREST RD.
STE. 294
VALRICO, FL 33596

New Principal Place of Business:

Current Mailing Address:

3433 LITHIA PINECREST RD.
STE. 294
VALRICO, FL 33596

New Mailing Address:

FEI Number: 45-2378500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOERKE, ERNEST G JR
1810 PRAIRIE GRASS LANE
VALRICO, FL 33594 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: FLOERKE, ERNEST G JR
Address: 1810 PRAIRIE GRASS LANE
City-St-Zip: VALRICO, FL 33594

Title: VP
Name: NEALE, ROBERT J
Address: 777 N ASHLEY DR #2214
City-St-Zip: TAMPA, FL 33602 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: ERNEST G FLOERKE, JR

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date