

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000066992

FILED
Apr 29, 2012
Secretary of State

Entity Name: LISTON CONSTRUCTION OF FLAGLER COUNTY, INC.

Current Principal Place of Business:

149 FLORIDA PARK DR N
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

149 FLORIDA PARK DR N
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 90-0745829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVY, BENJAMIN
25 PINE CONE DRIVE STE 2A
PALM COAST, FL 32164 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: P
Name: LISTON, THOMAS
Address: 149 FLORIDA PARK DR N
City-St-Zip: PALM COAST, FL 32137

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: THOMAS J LISTON

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date