

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000069716

**FILED**  
**Feb 16, 2012**  
**Secretary of State**

**Entity Name:** RUSSELL FICKETT COMPLETE CONSTRUCTION, INC.

**Current Principal Place of Business:**

41436 SHANE ROAD  
LEESBURG, FL 32788 US

**New Principal Place of Business:**

41436 SHANE ROAD  
LEESBURG, FL 34788 US

**Current Mailing Address:**

P. O. BOX 252  
UMATILLA, FL 32784 US

**New Mailing Address:**

**FEI Number:** 45-2922126

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FICKETT, RUSSELL F  
41436 SHANE ROAD  
LEESBRUG, FL 32788 US

**Name and Address of New Registered Agent:**

FICKETT, RUSSELL F  
41436 SHANE ROAD  
LEESBURG, FL 34788 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:

02/16/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: FICKETT, RUSSELL F  
Address: P.O. BOX 252  
City-St-Zip: UMATILLA, FL 32784 US

Title: VP  
Name: FICKETT, RUSSELL F  
Address: P.O. BOX 252  
City-St-Zip: UMATILLA, FL 32784 US

Title: SEC  
Name: FICKETT, RHONDA J  
Address: P.O. BOX 252  
City-St-Zip: UMATILLA, FL 32784 US

Title: TRES  
Name: FICKETT, RHONDA J  
Address: P.O. BOX 252  
City-St-Zip: UMATILLA, FL 32784 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: RUSSELL F. FICKETT

P

02/16/2012

Electronic Signature of Signing Officer or Director

Date