

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 16, 2011
Secretary of State

Entity Name: VIRGIL STEADMAN CONSTRUCTION, INC.

Current Principal Place of Business:

3885 20TH STREET
VERO BEACH, FL 32960 US

New Principal Place of Business:

9033 ENGLEWOOD COURT
VERO BEACH, FL 32963 US

Current Mailing Address:

9033 ENGLEWOOD COURT
VERO BEACH, FL 32963 US

New Mailing Address:

FEI Number: 59-3152265 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STEADMAN, VIRGIL W
9033 ENGLEWOOD COURT
VERO BEACH, FL 32963 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: STEADMAN, VIRGIL W
Address: 9033 ENGLEWOOD COURT
City-St-Zip: VERO BEACH, FL 32963

Title: VST
Name: STEADMAN, NANCY J
Address: 9033 ENGLEWOOD COURT
City-St-Zip: VERO BEACH, FL 32963

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: NANCY J. STEADMAN

VP

01/16/2011

Electronic Signature of Signing Officer or Director

Date