

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra H. McPherson
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

DOCUMENT # P92000012004 (7)

1. Corporation Name

JOHN LLOYD CONSTRUCTION CO., INC.

55 MAY -1 1995 12:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Principal Place of Business
**4220 SUMMER BREEZE DRIVE
FERNANDINA BEACH FL 32034
US**

2a. Mailing Address
**4220 SUMMER BREEZE DRIVE
FERNANDINA BEACH FL 32034
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 12/15/1992 **3a. Date of Last Report 06/15/1994**

2. Principal Place of Business

2a. Mailing Address

4. FEI Number 59-3161308

Applied For Not Applicable

21. State, Apt #, etc

27. State, Apt #, etc

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

22. City & State

28. City & State

6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

24. Age

25. Citizenship

29. Age

30. Citizenship

8. This corporation has liability for intangible tax under 5-199 USC, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**LLOYD, JOHN R JR
2450 SUMMER BREEZE DRIVE
FERNANDINA BEACH FL 32034**

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

4220 SUMMERBREEZE DR.

83.

FERNANDINA BEACH

FL

32034

11. Pursuant to the provisions of Sections 607.01(2) and 607.15(1), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.01(2), Florida Statutes.

SIGNATURE: John R. Lloyd Jr. - President **4/25/95**

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME
LLOYD, JOHN R JR
2. STREET ADDRESS
2450 SUMMER BREEZE DRIVE
3. CITY, STATE, ZIP
FERNANDINA BEACH FL 32034

1. NAME
PRESIDENT
2. NAME
LLOYD, JOHN R. JR.
3. STREET ADDRESS
4220 SUMMERBREEZE DR.
4. CITY, STATE, ZIP
FERNANDINA BEACH, FL 32034

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 607.01(2)(b), Florida Statutes. I further certify that the information was obtained as the annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. That I am an officer or director of the corporation or the holder of a trust or power to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13 of this report or on an attachment with an address.

SIGNATURE:

John R. Lloyd Jr.

John R. Lloyd, Jr. - President, 4/25/95 - 904-277-9636