

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000016065

FILED
Apr 26, 2011
Secretary of State

Entity Name: NEWCO CONSTRUCTION OF AMERICA, INC.

Current Principal Place of Business:

1000 NORTHFIELD COURT
SUITE 100
ROSWELL, GA 30076

New Principal Place of Business:

Current Mailing Address:

1000 NORTHFIELD COURT
SUITE 100
ROSWELL, GA 30076

New Mailing Address:

FEI Number: 59-3170145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MARIO A ESQ.
1 SOUTH ORANGE AVENUE
SUITE 401
ORLANDO, FL 32801 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: ST
Name: BROWN, WILLIAM P
Address: 17830 FRONT STREET
City-St-Zip: MOUNT DORA, FL 32757

Title: P
Name: DANIELS, CHARLES
Address: 4025 DODDS GROVE LANE
City-St-Zip: ALPHARETTA, GA 30009

Title: VP
Name: BROWN, PATRICK W
Address: 235 HEDGE ROW HOLLOW
City-St-Zip: ROSWELL, GA 30076

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: DANIELS, CHARLES

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date