

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000040356

Entity Name: CLOSE CONSTRUCTION, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

301 NW 4TH AVENUE
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

301 NW 4TH AVENUE
OKEECHOBEE, FL 34972

New Mailing Address:

FEI Number: 65-0431385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLOSE, THOMAS C
960 SE 23RD ST
OKEECHOBEE, FL 34974 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: PD
Name: CLOSE, THOMAS C
Address: 960 SE 23RD ST
City-St-Zip: OKEECHOBEE, FL 34974

Title: VP
Name: BOROMEI, DANNY L
Address: 881 SW 128TH AVE
City-St-Zip: OKEECHOBEE, FL 34974

Title: S/T
Name: HOOVER, JOANNA
Address: 301 NW 4TH STREET
City-St-Zip: OKEECHOBEE, FL 34972

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 C CLOSE

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date