

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000003097

FILED
Jan 25, 2011
Secretary of State

Entity Name: ETHRIDGE CONSTRUCTION OF MARION COUNTY, INC.

Current Principal Place of Business:

1521 SW 12TH AVENUE
SUITE 100
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

1521 SW 12TH AVENUE
SUITE 100
OCALA, FL 34471

New Mailing Address:

FEI Number: 59-3223958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ETHRIDGE, MICHAEL
1521 SW 12TH AVENUE
SUITE 100
OCALA, FL 34471 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: D
Name: ETHRIDGE, MICHAEL E
Address: 1521 SW 12TH AVENUE, SUITE 100
City-St-Zip: Ocala, FL 34471

Title: S
Name: ETHRIDGE, TRACEY
Address: 1521 SW 12TH AVENUE, SUITE 100
City-St-Zip: Ocala, FL 34471

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: MICHAEL E. ETHRIDGE

D

01/25/2011

Electronic Signature of Signing Officer or Director

Date