

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000009205

FILED
Jan 19, 2012
Secretary of State

Entity Name: BREAUX CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

110 LOGAN LN
SUITE 1
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

159 GRAYTON TRAILS RD.
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

110 LOGAN LN
SUITE 1
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

159 GRAYTON TRAILS RD.
SANTA ROSA BEACH, FL 32459

FEI Number: 59-3229144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREAUX, J. MARK
159 LOGAN LANE #1
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

BREAUX, J. MARK
159 GRAYTON TRAILS RD.
SANTA ROSA BEACH, FL 32459 US

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:

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BREAUX, MARK
Address: 159 GRAYTON TRAILS RD.
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: J. MARK BREAUX

PRES

01/19/2012

Electronic Signature of Signing Officer or Director

Date