

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000045669

Entity Name: ARNCO CONSTRUCTION, INC.

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

1110 PENNSYLVANIA AVENUE
SUITE 110
ST. CLOUD, FL 34769 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 450037
KISSIMMEE, FL 347450037 US

New Mailing Address:

FEI Number: 59-3253396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOLD, GEORGE W
1110 PENNSYLVANIA AVENUE
SUITE 110
ST. CLOUD, FL 34769 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: ARNOLD, GEORGE W
Address: 1110 PENNSYLVANIA AVENUE
City-St-Zip: ST. CLOUD, FL 34769

Title: P
Name: ARNOLD, BENJAMIN W
Address: 1110 PENNSYLVANIA AVENUE
City-St-Zip: ST. CLOUD, FL 34769

Title: VP
Name: HUGHES, EDITH
Address: 1110 PENNSYLVANIA AVENUE
City-St-Zip: ST. CLOUD, FL 34769

Title: VP
Name: FAYNE, BERNARD
Address: 1110 PENNSYLVANIA AVENUE
City-St-Zip: ST. CLOUD, FL 34769

Title: S
Name: MCCUBBIN, DEATA
Address: 1110 PENNSYLVANIA AVENUE
City-St-Zip: ST. CLOUD, FL 34769

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: DEATA MCCUBBIN

S

02/28/2012

Electronic Signature of Signing Officer or Director

Date