

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000060007

FILED
Apr 20, 2011
Secretary of State

Entity Name: SORENSON CONSTRUCTION, INC.

Current Principal Place of Business:

1331 GREEN FOREST CT.
SUITE #4
WINTER GARDEN, FL 34734 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 623
GOTHA, FL 347340623 US

New Mailing Address:

FEI Number: 59-3262209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORENSON, JODY M
1331 GREEN FOREST CT.
SUITE #4
WINTER GARDEN, FL 34734 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: PST
Name: SORENSON, ROBERT E
Address: P.O. BOX 623
City-St-Zip: GOTHA, FL 34734

Title: VP
Name: SORENSON, JODY M
Address: P.O. BOX 623
City-St-Zip: GOTHA, FL 34734

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: JODY M. SORENSON

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date