

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000072268

FILED
Apr 17, 2012
Secretary of State

Entity Name: NEUBERT CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

1724 FOWLER STREET
FORT MYERS, FL 33901 US

New Principal Place of Business:

2975 MCGREGOR BLVD
FORT MYERS, FL 33901 US

Current Mailing Address:

PO BOX 2503
FORT MYERS, FL 339022503 US

New Mailing Address:

2975 MCGREGOR BLVD
FORT MYERS, FL 33901 US

FEI Number: 65-0604970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUBERT, KAREN T
2975 MCGREGOR BLVD.
FORT MYERS, FL 339016644 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: DP
Name: NEUBERT, KAREN T
Address: 2975 MCGREGOR BLVD.
City-St-Zip: FORT MYERS, FL

Title: DVP
Name: NEUBERT, ROBERT W
Address: 2975 MCGREGOR BLVD.
City-St-Zip: FORT MYERS, FL

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: ROBERT W. NEUBERT

DVP

04/17/2012

Electronic Signature of Signing Officer or Director

Date