2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000019143

Entity Name: FLOYD BROTHERS CONSTRUCTION, INC.

FILED Mar 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

25 EAST 9 1/2 MILE ROAD 101 EAST 9 1/2 MILE ROAD PENSACOLA, FL 32534 PENSACOLA, FL 32534

Current Mailing Address: New Mailing Address:

25 EAST 9 1/2 MILE ROAD 101 EAST 9 1/2 MILE ROAD PENSACOLA, FL 32534 PENSACOLA, FL 32534

FEI Number: 59-3363069 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KELLER, LARRY D 5514 NORTH DAVIS HIGHWAY STE 105 PENSACOLA, FL 32503 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 FLOYD, SAM

 Address:
 9565 CHANDLER DR.

 City-St-Zip:
 PENSACOLA, FL 32534

Title: VP

 Name:
 FLOYD, TIM

 Address:
 3030 PELICAN LANE

 City-St-Zip:
 PENSACOLA, FL 32514

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: SAMUEL D FLOYD PRES 03/01/2011