

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000083970

FILED
Jan 27, 2012
Secretary of State

Entity Name: NEW CENTURY CONSTRUCTION, INC.

Current Principal Place of Business:

2111 CORPORATE SQUARE BLVD
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

2111 CORPORATE SQUARE BLVD
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 59-3409830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASCONE, DIANA REED
860 ACAPULCO RD
JACKSONVILLE, FL 32216 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: V
Name: CASCONE, DIANA R
Address: 860 ACAPULCO ROAD
City-St-Zip: JACKSONVILLE, FL 32216

Title: PD
Name: CASCONE, MICHAEL J
Address: 860 ACAPULCO ROAD
City-St-Zip: JACKSONVILLE, FL 32216

Title: S
Name: HIGGS, ELIZABETH C
Address: 8239 HOLLYRIDGE ROAD
City-St-Zip: JACKSONVILLE, FL 32256

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: DIANA CASCONE

VP

01/27/2012

Electronic Signature of Signing Officer or Director

Date