

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000098093

FILED
Apr 29, 2012
Secretary of State

Entity Name: BILL LAURSEN CONSTRUCTION, INC.

Current Principal Place of Business:

20 READ STREET
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

20 READ STREET
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 59-3411489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURSEN, NANCEE
20 READ ST.
TARPON SRRINGS, FL 34689 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: P
Name: LAURSEN, WILLIAM JR
Address: 20 READ ST.
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VPST
Name: LAURSEN, NANCEE
Address: 20 READ ST.
City-St-Zip: TARPON SPRINGS, FL 34689

Title: SEC
Name: SLATTERY, EDWARD J
Address: 522 GERSHWIN DR
City-St-Zip: LARGO, FL 33771 US

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: NANCEE LAURSEN

VP

04/29/2012

Electronic Signature of Signing Officer or Director

Date