

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000098133

FILED
Jan 09, 2011
Secretary of State

Entity Name: ROBERT M. CARON CONSTRUCTION, INC.

Current Principal Place of Business:

8500 INDRIIO RD.
FORT PIERCE, FL 34951

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6671
VERO BEACH, FL 329616771

New Mailing Address:

FEI Number: 59-3410635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARON, ROBERT M
8500 INDRIIO RD.
FORT PIERCE, FL 34951 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: CARON, ROBERT M
Address: 8500 INDRIIO RD.
City-St-Zip: FORT PIERCE, FL 34951

Title: VP
Name: CARON, SUSAN
Address: 8500 INDRIIO RD.
City-St-Zip: FORT PIERCE, FL 34951

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: SUSAN CARON

VP

01/09/2011

Electronic Signature of Signing Officer or Director

Date