2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000006174

Entity Name: NDC CONSTRUCTION COMPANY

US

FILED Jan 09, 2012 Secretary of State

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

1001 3RD AVENUE WEST SUITE 600 BRADENTON, FL 34205

Current Mailing Address: New Mailing Address:

1001 3RD AVENUE WEST SUITE 600 BRADENTON, FL 34205

FEI Number: 59-3423927 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:

WALTERS, CLIFFORD 802 11TH STREET WEST BRADENTON, FL 34205

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: PSD

Name: ALLEN, RONALD J

Address: 1001 3RD AVE. W. SUITE 600 City-St-Zip: BRADENTON, FL 34205

Title: TVPD

Name: HUGGINS, GARY L

Address: 1001 3RD AVE. W. SUITE 600 City-St-Zip: BRADENTON, FL 34205

Title: S

 Name:
 ESPORRIN, GARY P

 Address:
 1001 3RD AVE. W. SUITE 600

 City-St-Zip:
 BRADENTON, FL 34205

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: RONALD J. ALLEN PSD 01/09/2012