

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000038113

**FILED**  
**Apr 05, 2012**  
**Secretary of State**

**Entity Name:** SLACK CONSTRUCTION, INC.

**Current Principal Place of Business:**

2011 NE 8TH ROAD  
OCALA, FL 34470

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 53  
OCALA, FL 34478

**New Mailing Address:**

**FEI Number:** 59-3444220

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

SLACK, CYNTHIA C  
2011 NE 8TH ROAD  
OCALA, FL 34470 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:** PD  
**Name:** SLACK, MICHAEL  
**Address:** 2011 NE 8TH ROAD  
**City-St-Zip:** Ocala, FL 34470

**Title:** STD  
**Name:** SLACK, CYNTHIA C  
**Address:** 2011 NE 8TH ROAD  
**City-St-Zip:** Ocala, FL 34470

**Title:** VP  
**Name:** SLACK, CYNTHIA C  
**Address:** 2011 NE 8TH ROAD  
**City-St-Zip:** Ocala, FL 34470

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:** CYNTHIA C SLACK

VP

04/05/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date