

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000054486

FILED
Feb 10, 2012
Secretary of State

Entity Name: ROYSTER CONSTRUCTION OF HIGH SPRINGS, INC.

Current Principal Place of Business:

2639 E BELL AVE
BELL, FL 32619

New Principal Place of Business:

Current Mailing Address:

2639 E BELL AVE
BELL, FL 32619

New Mailing Address:

FEI Number: 59-3151606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

H & R BLOCK
14557 NW US HWY 441
ALACHUA, FL 32615 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: ROYSTER, WILLIAM R
Address: 2639 E BELL AVE
City-St-Zip: BELL, FL 32619

Title: VP
Name: ROYSTER, SHEILA L
Address: 2639 E BELL AVE
City-St-Zip: BELL, FL 32619

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: SHEILA L. ROYSTER

VP

02/10/2012

Electronic Signature of Signing Officer or Director

Date