

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000083354

FILED
May 15, 2012
Secretary of State

Entity Name: SOUTHEAST CERTIFIED CONSTRUCTION INC.

Current Principal Place of Business:

400 TONEY PENNA DR, STE C
JUPITER, FL 33458 US

New Principal Place of Business:

400 TONEY PENNA DR,
SUITE C
JUPITER, FL 33458 US

Current Mailing Address:

400 TONEY PENNA DR, STE C
JUPITER, FL 33458 US

New Mailing Address:

400 TONEY PENNA DR,
SUITE C
JUPITER, FL 33458 US

FEI Number: 65-0781792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: BOHNE, KEVIN M
Address: 7595 STEEPLECHASE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S
Name: BOHNE, NANCY E
Address: 7595 STEEPLECHASE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP
Name: BOHNE, NANCY E
Address: 7595 STEEPLECHASE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: PD
Name: BOHNE, KEVIN M
Address: 7595 STEEPLECHASE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: T
Name: BOHNE, NANCY E
Address: 7595 STEEPLECHASE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: NANCY E BOHNE

VP

05/15/2012

Electronic Signature of Signing Officer or Director

Date