

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000100320

FILED
Jan 14, 2011
Secretary of State

Entity Name: PLYMILL BROS. CONSTRUCTION CO.

Current Principal Place of Business:

1498 MALLARD LANDING BLVD.
JACKSONVILLE, FL 32259

New Principal Place of Business:

Current Mailing Address:

91 ROXBORO DRIVE
PALM COAST, FL 32164

New Mailing Address:

FEI Number: 59-3477653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONAKEY & COMPANY
11945 SAN JOSE BLVD.
SUITE 201
JACKSONVILLE, FL 32223 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: PLYMILL, THOMAS A
Address: 91 ROXBORO DRIVE
City-St-Zip: PALM COAST, FL 32164

Title: VP
Name: PLYMILL, MICHAEL G
Address: 1498 MALLARD LANDING BLVD.
City-St-Zip: JACKSONVILLE, FL 32259

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: THOMAS A PLYMILL

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date