

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000102571

FILED
Apr 21, 2012
Secretary of State

Entity Name: PAUL VACHON CONSTRUCTION, INC.

Current Principal Place of Business:

5241 NE 11 AVE.
OCALA, FL 34479

New Principal Place of Business:

Current Mailing Address:

5241 NE 11 AVE.
OCALA, FL 34479

New Mailing Address:

FEI Number: 59-3491648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VACHON, PAUL E SR.
5241 NE 11 AVE.
OCALA, FL 34479 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: DP
Name: VACHON, PAUL E SR.
Address: 5241 NE 11 AVE.
City-St-Zip: Ocala, FL 34479

Title: VP
Name: VACHON, PAUL E JR.
Address: 4251 NE 18 TERR.
City-St-Zip: Ocala, FL 34479

Title: S
Name: VACHON, ANGELA N
Address: 1305 NE 11TH AVE
City-St-Zip: Ocala, FL 34479

Title: T
Name: VACHON, MICHAEL J SR.
Address: 22 ALMOND DRIVE
City-St-Zip: Ocala, FL 34472 US

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: PAUL E VACHON SR

PRES

04/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date