

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000026110

FILED
Jan 19, 2011
Secretary of State

Entity Name: ANGLIN CONSTRUCTION COMPANY

Current Principal Place of Business:

622 SE 2ND ST.
GAINESVILLE, FL 32601

New Principal Place of Business:

Current Mailing Address:

622 SE 2ND ST.
GAINESVILLE, FL 32601

New Mailing Address:

622 SE 2ND ST.
GAINESVILLE, FL 32601 US

FEI Number: 59-3504786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANGLIN, GARY
622 SE 2ND ST.
GAINESVILLE, FL 32601 US

Name and Address of New Registered Agent:

ANGLIN, GARY L
622 SE 2ND ST.
GAINESVILLE, FL 32601 US

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: GARY ANGLIN

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANGLIN, GARY
Address: 622 SE 2ND STREET
City-St-Zip: GAINESVILLE, FL 32601

Title: VP
Name: POULAS, PETER
Address: 622 SE 2ND STREET
City-St-Zip: GAINESVILLE, FL 32601

Title: T,S
Name: KIRKLAND, GENE
Address: 622 SE 2ND STREET
City-St-Zip: GAINESVILLE, FL 32601

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: GENE KIRKLAND

T

01/19/2011

Electronic Signature of Signing Officer or Director

Date