

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000053123

FILED
Jan 29, 2011
Secretary of State

Entity Name: J.M. SPRAGUE BUILDING & DESIGN, INC.

Current Principal Place of Business:

130 SO GERINIMO
SUITE #2
DESTIN, FL 32550

New Principal Place of Business:

11275 US HWY 98W
SUITE 6-360
MIRAMAR BEACH, FL 32550

Current Mailing Address:

4445 LUKE AVENUE
DESTIN, FL 32541

New Mailing Address:

11275 US HWY 98W
SUITE 6-360
MIRAMAR BEACH, FL 32550

FEI Number: 59-3521209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPRAGUE, JAMES M
66 ST. FRANCIS DRIVE SOUTH
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

SPRAGUE, JAMES M
4445 LUKE AVENUE
DESTIN, FL 32541 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:

01/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SPRAGUE, JAMES M
Address: 4445 LUKE AVENUE
City-St-Zip: DESTIN, FL 32541

Title: VP
Name: SPRAGUE, TERESA L
Address: 4445 LUKE AVENUE
City-St-Zip: DESTIN, FL 32541

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: JAMES M SPRAGUE

PSTD

01/29/2011

Electronic Signature of Signing Officer or Director

Date