

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058683

FILED
Mar 30, 2011
Secretary of State

Entity Name: ANN-RON CONSTRUCTION, INC.

Current Principal Place of Business:

11898 MURRAY AVENUE NORTH
LARGO, FL 33778

New Principal Place of Business:

11975 MURRAY AVENUE NORTH
LARGO, FL 33778

Current Mailing Address:

11898 MURRAY AVENUE NORTH
LARGO, FL 33778

New Mailing Address:

11975 MURRAY AVENUE NORTH
LARGO, FL 33778

FEI Number: 59-3519693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVELACE, WILLIAM K
2310 WEST BAY DRIVE
LARGO, FL 33770 US

Name and Address of New Registered Agent:

SLAUGHTER, CHARLES R
11975 MURRAY AVENUE NORTH
LARGO, FL 33778 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: CHARLES R. SLAUGHTER

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: SLAUGHTER, CHARLES R
Address: 11975 MURRAY AVENUE NORTH
City-St-Zip: LARGO, FL 33778

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: CHARLES R. SLAUGHTER

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date