

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004550

FILED  
Mar 05, 2012  
Secretary of State

**Entity Name:** FIDELITY CONSTRUCTION, INC.

**Current Principal Place of Business:**

11600 SHIRLEY LN  
FORT MYERS, FL 33917 US

**New Principal Place of Business:**

**Current Mailing Address:**

11600 SHIRLEY LN  
FORT MYERS, FL 33917 US

**New Mailing Address:**

**FEI Number:** 65-0893994      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

STONE, JOHN E  
11600 SHIRLEY LN  
FORT MYERS, FL 33917 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: D  
Name: STONE, JOHN E  
Address: 11600 SHIRLEY LANE  
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: D  
Name: SASSER, DAVID L  
Address: 17541 OAK CREEK ROAD  
City-St-Zip: ALVA, FL 33920

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: JOHN STONE

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

PRES

03/05/2012

\_\_\_\_\_ Date