2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000028100

Entity Name: SALSER CONSTRUCTION, INC.

FILED May 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2150 NW MARTIN LUTHER KING, JR. AVE. OCALA, FL 34475 US

Current Mailing Address: New Mailing Address:

2150 NW MARTIN LUTHER KING, JR. AVE. OCALA, FL 34475 US

FEI Number: 65-0908559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DEAN, JONATHAN S
230 NE 25 AVE
COCALA, FL 34470 US
BATSEL, ROBERT W
2201 SE 30TH AVENUE
SUITE 201
COCALA, FL 34471 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: ROBERT W BATSEL 05/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: SALSER III, FLOYD S Address: 5124 SE 39TH LOOP City-St-Zip: OCALA, FL 34480 US

Title: SECR

 Name:
 SALSER, NESHA L

 Address:
 5124 SE 39TH LOOP

 City-St-Zip:
 OCALA, FL 34480 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: FLOYD S SALSER III PRES 05/06/2011