

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000073259

Entity Name: N. SINCLAIR CONSTRUCTION, INC.

FILED
Jun 25, 2011
Secretary of State

Current Principal Place of Business:

2309 SAXON DR
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

220 CEDAR AVE
NEW SMYRNA BEACH, FL 32169

Current Mailing Address:

2309 SAXON DR
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

220 CEDAR AVE
NEW SMYRNA BEACH, FL 32169

FEI Number: 59-3601984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINCLAIR, NEIL J
2309 SAXON DR
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

SINCLAIR, NEIL J
220 CEDAR AVE
NEW SMYRNA BEACH, FL 32169 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: NEIL SINCLAIR

06/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: SINCLAIR, NEIL
Address: 220 CEDAR AVE
City-St-Zip: NEW SMYRNA, FL 32169

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: NEIL SINCLAIR

OWN

06/25/2011

Electronic Signature of Signing Officer or Director

Date