

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000100881

FILED
Feb 16, 2012
Secretary of State

Entity Name: COURTNEY CONSTRUCTION, INC.

Current Principal Place of Business:

56 CORTE PALMA
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

P O BOX 1952
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 59-3611059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COURTNEY, ALLEN E
56 CORTE PALMA
SANTA ROSA BEACH, FL 32459 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: PD
Name: COURTNEY, ALLEN E
Address: 56 CORTE PALMA
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: ALLEN COURTNEY

PD

02/16/2012

Electronic Signature of Signing Officer or Director

Date