

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S31709

FILED
Feb 13, 2012
Secretary of State

Entity Name: NEMCO CONSTRUCTION COMPANY

Current Principal Place of Business:

325 RIDGEVIEW DRIVE
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

325 RIDGEVIEW DRIVE
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 65-0902613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, JOHN A
325 RIDGEVIEW DRIVE
PALM BEACH, FL 33480 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: PT
Name: MURPHY, NORMAN E
Address: 325 RIDGEVIEW DRIVE
City-St-Zip: PALM BCH, FL 33480 US

Title: S
Name: MURPHY, SARAH
Address: 325 RIDGEVIEW DRIVE
City-St-Zip: PALM BCH, FL 33480 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: NORMAN E. MURPHY

PT

02/13/2012

Electronic Signature of Signing Officer or Director

Date