

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S42411

FILED
Mar 10, 2012
Secretary of State

Entity Name: E.I.S. CONSTRUCTION, INC.

Current Principal Place of Business:

3815 LINJOHN RD.
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 600165
JACKSONVILLE, FL 32260 US

New Mailing Address:

FEI Number: 59-3092905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCAULEY, KENNETH D
3815 LINJOHN RD.
JACKSONVILLE, FL 32223 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: PDT
Name: MCCAULEY, KENNETH D
Address: 3815 LINJOHN RD
City-St-Zip: JACKSONVILLE, FL 32223

Title: S
Name: MCCAULEY, CATHERINE G
Address: 3815 LINJOHN RD
City-St-Zip: JACKSONVILLE, FL 32223

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: CATHERINE MCCAULEY

SEC

03/10/2012

Electronic Signature of Signing Officer or Director

Date