

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V06989

FILED
Apr 29, 2012
Secretary of State

Entity Name: CORBAN CONSTRUCTION COMPANY

Current Principal Place of Business:

2612 MONTECITO AVE
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1347
EUSTIS, FL 32727

New Mailing Address:

FEI Number: 59-3122716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARUSO, PAUL D
2612 MONTECITO AVE
EUSTIS, FL 32726 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: VP
Name: CARUSO, CYNTHIA C
Address: 2612 MONTECITO AVE
City-St-Zip: EUSTIS, FL 32726

Title: P
Name: CARUSO, PAUL D
Address: 2612 MONTECITO AVE
City-St-Zip: EUSTIS, FL 32726

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: CYNTHIA C. CARUSO

VP

04/29/2012

Electronic Signature of Signing Officer or Director

Date