

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V32552

FILED
Jan 29, 2011
Secretary of State

Entity Name: STOLL CONSTRUCTION, INC.

Current Principal Place of Business:

1686 N STONE ST.
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

1686 N STONE ST.
DELAND, FL 32720

New Mailing Address:

FEI Number: 59-3120604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, WALTER E III
315 SOUTH PALMETTO AVE
DAYTONA BEACH, FL 32114 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: PSD
Name: STOLL, HERMAN JR
Address: 1686 N STONE ST.
City-St-Zip: DELAND, FL 32720

Title: T
Name: STOLL, HERMAN JR
Address: 1686 N STONE ST.
City-St-Zip: DELAND, FL 32720

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: HERMAN STOLL JR

PRES

01/29/2011

Electronic Signature of Signing Officer or Director

Date