2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V53111

FILED Apr 24, 2011 Secretary of State

Entity Name: FLORIDA CONSTRUCTION & DEVELOPMENT CORP.

Current Principal Place of Business: New Principal Place of Business:

4189 DAIRY COURT 907 NIXON LANE

SUITE D PORT ORANGE, FL 32129 US

PORT ORANGE, FL 32127 US

Current Mailing Address: New Mailing Address:

4189 DAIRY COURT 907 NIXON LANE

SUITE D PORT ORANGE, FL 32129 US PORT ORANGE, FL 32127 US

FEI Number: 59-3134792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEAVER, DAVID M WEAVER, DAVID M
BOX 9656 907 NIXON LANE

DAYTONA BEACH, FL 32120 US PORT ORANGE, FL 32129 US

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: DAVID M WEAVER 04/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WEAVER, DAVID M. Address: 907 NIXON LANE

City-St-Zip: PORT ORANGE, FL 32129 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: DAVID M. WEAVER PRES 04/24/2011