## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V65015

Feb 24, 2012 Secretary of State

Entity Name: CONKLING CONSTRUCTION, INC.

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

1338 FAIRFAX CIRCLE EAST BOYNTON BEACH, FL 33436 US

Current Mailing Address: New Mailing Address:

PO BOX 1419

OKEECHOBEE, FL 34973 US

FEI Number: 65-0358389 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:

D'ANGIO, ROBERT A JR 685 ROYAL PALM BEACH BLVD. SUITE 205 WEST PALM BEACHDP, FL 33411 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: DF

Name: CONKLING, III D

Address: 32801 HIGHWAY 441 NORTH LOT 282

City-St-Zip: OKEECHOBEE, FL 34972 US

Title: VP

Name: CONKLING, KATHERINE P
Address: 39 UNIVERSITY CIRCLE APT 2
City-St-Zip: CHARLOTTESVILLE, VA 22903 US

Title: VP

Name: YAKUBOWSKI, ALEXANDRIA C

Address: 704 OSPREY WAY

City-St-Zip: NORTH PALM BEACH, FL 33408 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: DONALD CONKLING LLL PRES 02/24/2012