

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V73943

FILED
Apr 26, 2012
Secretary of State

Entity Name: KONRADY CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

16319 E. PINETREE DR
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

729 GREENBRIAR DRIVE
LAKE PARK, FL 33403 US

Current Mailing Address:

16319 E. PINETREE DR
LOXAHATCHEE, FL 33470 US

New Mailing Address:

729 GREENBRIAR DRIVE
LAKE PARK, FL 33403 US

FEI Number: 65-0364933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONRADY, THOMAS K
16319 E. PINETREE DR
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

KONRADY, THOMAS K
729 GREENBRIAR DRIVE
LAKE PARK, FL 33403 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: THOMAS K. KONRADY

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: KONRADY, THOMAS K
Address: 729 GREENBRIAR DRIVE
City-St-Zip: LAKE PARK, FL 33470 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: THOMAS K. KONRADY

PSTD

04/26/2012

Electronic Signature of Signing Officer or Director

Date