2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 240496

Entity Name: TRAWICK CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

1555 SOUTH BLVD.

CHIPLEY, FL 32428

Current Mailing Address:

11770 US HWY 1 SUITE 101

PALM BEACH GARDENS. FL 33408 US

FEI Number: 59-0907078 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324 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

FILED Apr 30, 2014

Secretary of State

CC6248391979

Officer/Director Detail:

CFO/S Title Title P, CEO

Name HINSON, LARRY A Name TRAWICK, DOUGLAS H Address 1555 SOUTH BLVD Address 1555 SOUTH BLVD City-State-Zip: CHIPLEY FL 32428 CHIPLEY FL 32428 City-State-Zip:

٧P VΡ Title Title

Name COMMANDER, JACK Name KILLIAN, WILLIAM H Address 1555 SOUTH BLVD Address 1555 SOUTH BLVD City-State-Zip: CHIPLEY FL 32428 CHIPLEY FL 32428 City-State-Zip:

Title Title VΡ

Name DEFERRARI, H. ANDREW Name PETTIS, RANDY

11770 US HWY 1 Address Address 1555 SOUTH BLVD.

SUITE 101 CHIPLEY FL 32428

City-State-Zip: City-State-Zip: PALM BEACH GARDENS FL 33408

Title ΑT Title

Name SNOW, JENNIFER S. Name VILSOET, RICHARD B. Address 11770 US HWY 1 11770 US HWY 1 Address

SUITE 101 SUITE 101

City-State-Zip: PALM BEACH GARDENS FL 33408 PALM BEACH GARDENS FL 33408 City-State-Zip:

Continues on page 2

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.

04/30/2014 SIGNATURE: RICHARD B. VILSOET **SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

Name NIELSEN, STEVEN Name DEFERRARI, H. ANDREW

Address 11770 US HWY 1 Address 11770 US HWY 1

SUITE 101 SUITE 101

City-State-Zip: PALM BEACH GARDENS FL 33408 City-State-Zip: PALM BEACH GARDENS FL 33408