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: MARSHA ENGLAND

Electronic Signature of Signing Officer/Director Detail

LARGO, FL 33773-3031 Current Mailing Address:

Current Principal Place of Business:

12255 - 75TH STREET, NORTH LARGO, FL 33773-3031

FEI Number: 59-1301706

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

ENGLAND, PHILLIP E 5357 76TH AVE. NORTH PINELLAS PARK, FL 33781 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:

ATURE.

Officer/Director Detail :

	Title	V	Title	Р
	Name	ENGLAND, JAMES A	Name	ENGLAND, TERRY M
	Address	11686 GROVE STREET	Address	309 6TH AVE
	City-State-Zip:	SEMINOLE FL 33772	City-State-Zip:	INDIAN ROCKS BEACH FL 33785
	Title	S	Title	Т
	Title Name	S ENGLAND, PHILLIP E	Title Name	T ENGLAND, MARSHA K
		-		T ENGLAND, MARSHA K 309 6TH AVE.
	Name	ENGLAND, PHILLIP E	Name	- , -

TREASURER

03/18/2015

FILED Mar 18, 2015 Secretary of State CC3229314768

Certificate of Status Desired: Yes

Date

TR

Date

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 367607

12255 - 75TH STREET, NORTH

Entity Name: ENGLAND BROTHERS CONSTRUCTION CO., INC.