

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 367607

Entity Name: ENGLAND BROTHERS CONSTRUCTION CO., INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 59-1301706

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	V	Title	P
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	T
Name	ENGLAND, PHILLIP E	Name	ENGLAND, MARSHA K
Address	5357 76TH AVE. NORTH	Address	309 6TH AVE.
City-State-Zip:	PINELLAS PARK FL 33781	City-State-Zip:	INDIAN ROCKS BEACH FL 33785

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 K. ENGLAND

TREASURER

02/05/2013

Electronic Signature of Signing Officer/Director Detail

Date