2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 367607

Entity Name: ENGLAND BROTHERS CONSTRUCTION CO., INC.

FILED Feb 26, 2016 Secretary of State CC7665197671

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: Yes

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 P. Title [

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 TREASURER

Name ENGLAND, PHILLIP E Name WYANDT, JENNIFER E

Address 5357 76TH AVE. NORTH Address 6025 109TH TERRACE NORTH

City-State-Zip: PINELLAS PARK FL 33781 City-State-Zip: PINELLAS PARK FL 33782

Title VP

Name ENGLAND, JAMES ROBERT
Address 3362 EAST LAKE SHORE LANE

City-State-Zip: CLEARWATER FL 33761

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: JENNIFER E. WYANDT

TREASURER

02/26/2016