

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 455784

Entity Name: PEAVY & SON CONSTRUCTION CO., INC.

Current Principal Place of Business:

39 SCHWALL RD.
HAVANA, FL 32333

Current Mailing Address:

PO BOX 2369
HAVANA, FL 32333

FEI Number: 59-1576957

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEAVY, MD III
39 SCHWALL RD.
HAVANA, FL 32333 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: MD PEAVY III

03/30/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | | | |
|-----------------|----------------------|-----------------|--------------------------|
| Title | PD | Title | V |
| Name | PEAVY, MAGNUS DIII | Name | PEAVY, MAGNUS DIV |
| Address | 8906 FL-GA HWY. | Address | 1005 RIVER PLANTATION RD |
| City-State-Zip: | HAVANA FL 32333 | City-State-Zip: | CRAWFORDVILLE FL 32327 |
| | | | |
| Title | ST | | |
| Name | LASSETER, LEE C | | |
| Address | 3733 MUNDUN WAY | | |
| City-State-Zip: | TALLAHASSEE FL 32309 | | |

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: MAGNUS D PEAVY III

PRESIDENT

03/30/2015

Electronic Signature of Signing Officer/Director Detail

Date