2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 644515

Entity Name: FEARON CONSTRUCTION COMPANY

Current Principal Place of Business:

2203 ROCKLEDGE DR ROCKLEDGE, FL 32955

Current Mailing Address:

2203 ROCKLEDGE DR ROCKLEDGE, FL 32955 US

FEI Number: 59-1950833 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FEARON, SHAWN O 2203 ROCKLEDGE DR ROCKLEDGE, FL 32955 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 Mar 22, 2013

Secretary of State

CC5573205311

Officer/Director Detail:

Title ST Title PD

NameFEARON, KARENNameFEARON, SHAWN CAddress2203 ROCKLEDGE DRAddress2203 ROCKLEDGE DRCity-State-Zip:ROCKLEDGE FL 32955City-State-Zip:ROCKLEDGE FL 32955

Title VP

Name FEARON, BRIAN C

Address 418 STONEHENGE CIRCLE
City-State-Zip: ROCKLEDGE FL 32955

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: KAREN FEARON

ST

03/22/2013