

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034000

FILED
Mar 28, 2013
Secretary of State
CC5601820015

Entity Name: THE CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

1324 SOUTH 14TH. STREET
SUITE 2
FERNANDINA BEACH, FL 32034

Current Mailing Address:

1324 SOUTH 14TH. STREET
SUITE 2
FERNANDINA BEACH, FL 32034 US

FEI Number: 43-2007455

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMITH, PHILLIP DJR.
1324 SOUTH 14TH. STREET
SUITE 2
FERNANDINA BEACH, FL 32034 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 PD
Name SMITH, PHILLIP DJR.
Address 1324 SOUTH 14TH. STREET SUITE 2
City-State-Zip: FERNANDINA BEACH FL 32034

Title VP
Name SMITH, PHILLIP
Address 1324 SOUTH 14TH. STREET SUITE 2
City-State-Zip: FERNANDINA BEACH FL 32034

Title S
Name LOVELL, MARIE M
Address 1324 SOUTH 14TH. STREET SUITE 2
City-State-Zip: FERNANDINA BEACH FL 32034

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: PHILLIP D. SMITH JR

PRESIDENT

03/28/2013

Electronic Signature of Signing Officer/Director Detail

Date