

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000004550

FILED
Aug 26, 2015
Secretary of State
CC5038634686

Entity Name: FIDELITY CONSTRUCTION, INC.

Current Principal Place of Business:

11600 SHIRLEY LN
FORT MYERS, FL 33917

Current Mailing Address:

11600 SHIRLEY LN
FORT MYERS, FL 33917 US

FEI Number: 65-0893994

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STONE, JOHN E
11600 SHIRLEY LN
FORT MYERS, FL 33917 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 D
Name STONE, JOHN E
Address 11600 SHIRLEY LANE
City-State-Zip: NORTH FORT MYERS FL 33903

Title D
Name SASSER, DAVID L
Address 17541 OAK CREEK ROAD
City-State-Zip: ALVA FL 33920

Title SECRETARY
Name STONE, TERRI L
Address 11600 SHIRLEY LN
City-State-Zip: FORT MYERS FL 33917

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: JOHN E STONE

PRESIDENT

08/26/2015

Electronic Signature of Signing Officer/Director Detail

Date