

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L66910

FILED
Mar 20, 2012
Secretary of State

Entity Name: FAGAN CONSTRUCTION, INC.

Current Principal Place of Business:

10430 N. WISE OWL PT.
DUNNELLO, FL 34434 US

New Principal Place of Business:

Current Mailing Address:

10430 N. WISE OWL PT.
DUNNELLO, FL 34434 US

New Mailing Address:

FEI Number: 65-0196879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAGAN, KERRY B
10435 N. BIG BASS TRAIL
DUNNELLO, FL 34434 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: FAGAN, KERRY B.
Address: 10435 N BIG BASS TRAIL
City-St-Zip: DUNNELLO, FL 34434

Title: VP
Name: FAGAN, LINDA J.
Address: 10765 N. WISE OWL PT.
City-St-Zip: DUNNELLO, FL 34434

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: LINDA J. FAGAN

VP

03/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date