2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L66910

Entity Name: FAGAN CONSTRUCTION, INC.

Current Principal Place of Business:

10430 N. WISE OWL PT. DUNNELLON. FL 34434

Current Mailing Address:

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

FEI Number: 65-0196879 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FAGAN, KERRY B 10435 N. BIG BASS TRAIL DUNNELLON, FL 34434 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 Feb 19, 2013

Secretary of State

CC3101630709

Officer/Director Detail:

Title P Title VP

Name FAGAN, KERRY B. Name FAGAN, LINDA J.

Address 10435 N BIG BASS TRAIL Address 10765 N. WISE OWL PT.

City-State-Zip: DUNNELLON FL 34434 City-State-Zip: DUNNELLON 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 VICE PRESIDENT 02/19/2013