

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163931

FILED
Apr 30, 2011
Secretary of State

Entity Name: SACKETT'S CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

6078 WATERWOOD TRAIL
BARTOW, FL 33830

New Principal Place of Business:

4720 HANCOCK LAKE ROAD
LAKE LAND, FL 33812

Current Mailing Address:

P.O. BOX 1119
HIGHLAND CITY, FL 33846

New Mailing Address:

FEI Number: 83-0413581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACKETT, TRACY L
6078 WATERWOOD TRAIL
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

SACKETT, TRACY L
4720 HANCOCK LAKE ROAD
LAKE LAND, FL 33812 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: TRACY L SACKETT

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SACKETT, RICHARD W
Address: 4720 HANCOCK LAKE ROAD
City-St-Zip: LAKE LAND, FL 33812 US

Title: VP
Name: SACKETT, TRACY L
Address: 4720 HANCOCK LAKE ROAD
City-St-Zip: LAKE LAND, FL 33812 FL

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: TRACY L SACKETT

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date