

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000006233

FILED
Mar 29, 2012
Secretary of State

Entity Name: CONSTRUCTION ANGELS, INC.

Current Principal Place of Business:

3640 B-3 NORTH FEDERAL HWY SUITE 132
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

3640 B-3 NORTH FEDERAL HWY SUITE 132
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 45-3044158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONYAK, KRISTI
3640 B-3 NORTH FEDERAL HWY SUITE 132
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

KANTOR, PHILIP J
ONE EAST BROWARD BLVD.
1400
FT. LAUDERDALE, FL 33301 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: PHILIP J. KANTOR

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RONYAK, KRISTI
Address: 3640 B-3 NORTH FEDERAL HWY SUITE 132
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: SEC
Name: KANTOR, PHILIP J
Address: ONE EAST BROWARD BLVD., SUITE 1400
City-St-Zip: FT. LAUDERDALE, FL 33301 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PHILIP J. KANTOR

SEC

03/29/2012

Electronic Signature of Signing Officer or Director

Date