

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112827

FILED
Apr 20, 2011
Secretary of State

Entity Name: CORE CONSTRUCTION SERVICES, SOUTHEAST, INC.

Current Principal Place of Business:

6320 TOWER LANE
SARASOTA, FL 342408809 US

New Principal Place of Business:

Current Mailing Address:

6320 TOWER LANE
SARASOTA, FL 342408809 US

New Mailing Address:

FEI Number: 37-1104244 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
6230 UNIVERSITY PARKWAY, SUITE 204
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

BECKER & POLIAKOFF, P.A.
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312 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

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WISEMAN, JOHN P
Address: 6320 TOWER LANE
City-St-Zip: SARASOTA, FL 34240

Title: S
Name: OLISOVSKY, JESSE C
Address: 6320 TOWER LANE
City-St-Zip: SARASOTA, FL 34240

Title: VP/T
Name: GURDIAN, ROBERT J
Address: 6320 TOWER LANE
City-St-Zip: SARASOTA, FL 34240

Title: C/D
Name: BAUM, WAYNE E
Address: 866 NORTH MAIN STREET
City-St-Zip: MORTON, IL 615501602

Title: D
Name: BAUM, MELVIN R
Address: 866 NORTH MAIN STREET
City-St-Zip: MORTON, IL 615501602

Title: D
Name: ROESCHLEY, STEPHEN R
Address: 866 NORTH MAIN STREET
City-St-Zip: MORTON, IL 615501602

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 WISEMAN

Electronic Signature of Signing Officer or Director

P

04/20/2011

Date