

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116119

FILED
Jan 06, 2011
Secretary of State

Entity Name: CONSTANTINE ENGINEERING, INC.

Current Principal Place of Business:

2004 LEWIS TURNER BLVD.
SUITE B
FORT WALTON BEACH, FL 32547 US

New Principal Place of Business:

Current Mailing Address:

2004 LEWIS TURNER BLVD.
SUITE B
FORT WALTON BEACH, FL 32547 US

New Mailing Address:

FEI Number: 26-1308592 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MCINNIS, C J ESQUIRE
909 MAR WALT DRIVE
SUITE 1014
FORT WALTON BEACH, FL 32547 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: PD
Name: KIZER, JAMES P JR
Address: 2552 HOLLEY PL
City-St-Zip: NAVARRE, FL 32566

Title: VP
Name: DOWNEY, JOSEPH JR
Address: 6715 FOX TROT LANE NW
City-St-Zip: FORT PAYNE, AL 35967

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: JAMES P. KIZER JR

MR

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date