

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075379

FILED
Apr 20, 2011
Secretary of State

Entity Name: COMPLETE CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

452 CYPRESS COURT
GENEVA, FL 32732 US

New Principal Place of Business:

Current Mailing Address:

452 CYPRESS COURT
GENEVA, FL 32732 US

New Mailing Address:

FEI Number: 27-3458899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE ROY LAW FIRM, PL
411 W. CENTRAL PARKWAY
ALTAMONTE SPRINGS, FL 32714 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: P/D
Name: STURGEON, MICHAEL G
Address: 8 CYPRESS DRIVE
City-St-Zip: EUSTIS, FL 32726 US

Title: VP/D
Name: MELLO, STEPHEN D
Address: 452 CYPRESS COURT
City-St-Zip: GENEVA, FL 32732 US

Title: STD
Name: PATRICK, MARK
Address: 102 SWEETWATER BOULEVARD N.
City-St-Zip: LONGWOOD, FL 32779 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANNY MELLO

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date