

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000031282

**FILED**  
**Jan 12, 2012**  
**Secretary of State**

**Entity Name:** CITY CONSTRUCTION AND DEVELOPMENT CORP.

**Current Principal Place of Business:**

2200 NW 2ND AVENUE, SUITE 220  
BOCA RATON, FL 33431

**New Principal Place of Business:**

3700 AIRPORT ROAD  
SUITE 302  
BOCA RATON, FL 33431

**Current Mailing Address:**

2200 NW 2ND AVENUE, SUITE 220  
BOCA RATON, FL 33431

**New Mailing Address:**

3700 AIRPORT ROAD  
SUITE 302  
BOCA RATON, FL 33431

FEI Number: 20-4676257

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HEISE, MARTIN P  
2200 NW 2ND AVENUE, SUITE 220  
BOCA RATON, FL 33431 US

**Name and Address of New Registered Agent:**

HEISE, MARTIN P  
3700 AIRPORT ROAD  
SUITE 302  
BOCA RATON, FL 33431 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: MARTIN P. HEISE

01/12/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: HEISE, MARTIN P  
Address: 3700 AIRPORT ROAD, STE. 302  
City-St-Zip: BOCA RATON, FL 33431

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: MARTIN P. HEISE

D

01/12/2012

Electronic Signature of Signing Officer or Director

Date