

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 659282

FILED
Jan 05, 2011
Secretary of State

Entity Name: C.M.S.-CONSTRUCTION MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

10 FAIRWAY DRIVE
SUITE 301
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

10 FAIRWAY DRIVE
SUITE 301
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

10 FAIRWAY DRIVE
SUITE 301
DEERFIELD BEACH, FL 33441

New Mailing Address:

10 FAIRWAY DRIVE
SUITE 301
DEERFIELD BEACH, FL 33441 US

FEI Number: 59-1980267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EMERY, KEITH ARMON PHILLIP
10 FAIRWAY DRIVE
SUITE 301
DEERFIELD BEACH, FL 33441 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: EMERY, KEITH ARMON P
Address: 10 FAIRWAY DRIVE #301
City-St-Zip: DEERFIELD BEACH, FL 33441 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: KEITH EMERY

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date