2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000037567

Entity Name: CENTRAL FLORIDA CONSTRUCTION, INC.

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7202 ALOMA AVE. SUITE 100

WINTER PARK, FL 32792 US

Current Mailing Address: New Mailing Address:

7202 ALOMA AVE SUITE 100

WINTER PARK, FL 32792 US

FEI Number: 59-3184702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SANTORE, FRANK 7202 ALOMA AVE SUITE 100 WINTER PARK FL 32

WINTER PARK, FL 32792 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 Date

OFFICERS AND DIRECTORS:

Title: DF

Name: SANTORE, FRANK

Address: 7202 ALOMA AVENUE, #100 City-St-Zip: WINTER PARK, FL 32792

Title: DST

Name: HOLM, MICHAEL

Address: 7202 ALOMA AVENUE, #100 City-St-Zip: WINTER PARK, FL 32792

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: FRANK L. SANTORE, JR. PRES 05/01/2012