

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 403089

FILED
Apr 07, 2011
Secretary of State

Entity Name: CENTRAL CONSTRUCTION CORPORATION

Current Principal Place of Business:

1431 7TH ST.
SOUTHPORT, FL 32409 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 8337
SOUTHPORT, FL 324098337

New Mailing Address:

FEI Number: 59-1412959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWELL, JESSE A
1431 7TH ST
SOUTHPORT, FL 32409 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: NEWELL, JESSE A
Address: 1431 7TH ST
City-St-Zip: SOUTHPORT, FL 32409

Title: DS
Name: NEWELL, KATHRYN
Address: 1431 7TH STREET, P.O. BOX 8337
City-St-Zip: SOUTHPORT, FL

Title: VP
Name: NEWELL, JESSE R
Address: 1431 7TH ST
City-St-Zip: SOUTHPORT, FL 32409

Title: VP
Name: NEWELL, KENNETH A
Address: 1431 7TH ST
City-St-Zip: SOUTHPORT, FL 32409

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: KATHRYN NEWELL

DS

04/07/2011

Electronic Signature of Signing Officer or Director

Date