

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 433859

FILED
Feb 01, 2011
Secretary of State

Entity Name: CSR HEAVY CONSTRUCTION, INC.

Current Principal Place of Business:

90 SE 3RD COURT
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

90 SE 3RD COURT
PO BOX 179
DEERFIELD BEACH, FL 33441

New Mailing Address:

90 SE 3RD COURT
DEERFIELD BEACH, FL 33441

FEI Number: 59-1480842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANZON, DOUGLAS L.
1641 SE 6TH ST.
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: D
Name: LANZON, DOUGLAS L.
Address: 1641 SE 6 STREET
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: P
Name: ARCELLA, PAUL F.
Address: 2900 NE 41ST STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: S
Name: ARCELLA, LISA L.
Address: 2900 NE 41ST STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064 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: LISA L ARCELLA

S

02/01/2011

Electronic Signature of Signing Officer or Director

Date