

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 463347

FILED
Apr 28, 2011
Secretary of State

Entity Name: CONSTRUCTION METHODS, INC.

Current Principal Place of Business:

7027 WEST BROWARD BLVD.
SUITE 395
PLANTATION, FL 33317

New Principal Place of Business:

790 W. PLANTATION CIRCLE
PLANTATION, FL 33324

Current Mailing Address:

7027 WEST BROWARD BLVD.
SUITE 395
PLANTATION, FL 33317

New Mailing Address:

790 W. PLANTATION CIRCLE
PLANTATION, FL 33324

FEI Number: 59-1568680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOWINSKI, ROBERT G
7027 WEST BROWARD BLVD.
SUITE 395
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

SLOWINSKI, ROBERT G
790 W. PLANTATION CIRCLE
PLANTATION, FL 33324 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: SLOWINSKI, ROBERT G
Address: 790 W. PLANTATION CIRCLE
City-St-Zip: PLANTATION, FL 33324

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: ROBERT G. SLOWINSKI

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date