

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 854666

FILED
Mar 29, 2011
Secretary of State

Entity Name: C.C.L. CONSTRUCTION, INC.

Current Principal Place of Business:

1905 BERNICE RD STE 4
LANSING, IL 60438

New Principal Place of Business:

Current Mailing Address:

1905 BERNICE RD STE 4
LANSING, IL 60438

New Mailing Address:

FEI Number: 36-3197358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PSTD
Name: BOUDART, JOLAINE N
Address: 1437 WELLINGTON TERRACE
City-St-Zip: MUNSTER, IN 46321

Title: V
Name: PRICE, MICHAEL R.
Address: 225 E. 40TH PLACE
City-St-Zip: GRIFFITH, IN 46319

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: JOLAINE N. BOUDART

PSTD

03/29/2011

Electronic Signature of Signing Officer or Director

Date