

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002635

FILED
Apr 28, 2011
Secretary of State

Entity Name: CLEVELAND CONSTRUCTION, INC. OF NEVADA

Current Principal Place of Business:

8620 TYLER BOULEVARD
MENTOR, OH 44060

New Principal Place of Business:

Current Mailing Address:

8620 TYLER BOULEVARD
MENTOR, OH 44060

New Mailing Address:

FEI Number: 30-0044564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEVELAND CONSTRUCTION, INC.
771 5TH AVENUE, SOUTH
SUITE 200
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

CLEVELAND CONSTRUCTION, INC.
711 5TH AVENUE, SOUTH
SUITE 200
NAPLES, FL 34102 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: PRES
Name: SMALL, JON
Address: 8620 TYLER BOULEVARD
City-St-Zip: MENTOR, OH 44060

Title: TREA
Name: SMALL, MARK
Address: 8620 TYLER BOULEVARD
City-St-Zip: MENTOR, OH 44060

Title: VP
Name: ZIEGLER, KEITH
Address: 8620 TYLER BOULEVARD
City-St-Zip: MENTOR, OH 44060

Title: SEC
Name: SMALL, JAMES
Address: 8620 TYLER BOULEVARD
City-St-Zip: MENTOR, OH 44060

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: MARK SMALL

TREA

04/28/2011

Electronic Signature of Signing Officer or Director

Date