2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000433

Entity Name: CAPITOL CONSTRUCTION SERVICES, INC.

FILED Mar 03, 2011 Secretary of State

rincipal Place of Business:

10412 ALLISONVILLE ROAD SUITE 100 FISHERS, IN 46038

Current Mailing Address: New Mailing Address:

10412 ALLISONVILLE ROAD SUITE 100 FISHERS, IN 46038

FEI Number: 35-2054647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD., SUITE 101 TALL., FL 32301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ROBINSON, JON

Address: 10412 ALLISONVILLE ROAD, SUITE 100

City-St-Zip: FISHERS, IN 46038

Title: VP

Name: CLARK, TERRY

Address: 10412 ALLISONVILLE ROAD, SUITE 100

City-St-Zip: FISHERS, IN 46038

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: JON ROBINSON PRES 03/03/2011