

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005542

FILED
Feb 15, 2011
Secretary of State

Entity Name: CORESTATES CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

751 PARK OF COMMERCE DR., STE. 124
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

4191 PLEASANT HILL ROAD
SUITE 400
DULUTH, GA 30096 US

New Mailing Address:

FEI Number: 20-5326862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEFFEY, JOHN M
751 PARK OF COMMERCE DR., STE. 124
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

SOLTESS, FRANK
751 PARK OF COMMERCE DR., STE. 124
BOCA RATON, FL 33487 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: FRANK SOLTESS

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SCHEFFEY, JOHN M
Address: 4191 PLEASANT HILL ROAD, SUITE 400
City-St-Zip: DULUTH, GA 30096

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: JOHN M. SCHEFFEY

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date