

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002004

Entity Name: CIS CONSTRUCTION, INC.

FILED
Apr 25, 2009
Secretary of State

Current Principal Place of Business:

3193 TWO SISTERS WAY
PENSACOLA, FL 32505

New Principal Place of Business:

27 FOUNTAIN ABBEY
PENSACOLA, FL 32506

Current Mailing Address:

3193 TWO SISTERS WAY
PENSACOLA, FL 32505

New Mailing Address:

27 FOUNTAIN ABBEY
PENSACOLA, FL 32506

FEI Number: 20-4404394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPILLION, CHRISTOPHER
3193 TWO SISTERS WAY
PENSACOLA, FL 32505 US

Name and Address of New Registered Agent:

PAPILLION, CHRISTOPHER
27 FOUNTAIN ABBEY
PENSACOLA, FL 32506 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:

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAPILLION, CHRISTOPHER
Address: 3193 TWO SISTERS WAY
City-St-Zip: PENSACOLA, FL 32505

Title: V () Delete
Name: PAPILLION, SEAN
Address: 10720 BRIDGE CREEK DRIVE
City-St-Zip: PENSACOLA, FL 32506

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PAPILLION, CHRISTOPHER
Address: 27 FOUNTAIN ABBEY
City-St-Zip: PENSACOLA, FL 32506

Title: VP (X) Change () Addition
Name: PAPILLION, SEAN
Address: 10720 BRIDGE CREEK DRIVE
City-St-Zip: PENSACOLA, FL 32506

Title: TRES () Change (X) Addition
Name: PAPILLION, ISSAC
Address: 27 FOUNTAIN ABBEY
City-St-Zip: PENSACOLA, FL 32506

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTOPHER PAPILLION

PRES

04/25/2009

Electronic Signature of Signing Officer or Director

Date