

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000002004

Entity Name: CIS CONSTRUCTION, INC.

FILED
Sep 07, 2011
Secretary of State

Current Principal Place of Business:

27 FOUNTAIN ABBEY STREET
PENSACOLA, FL 32506

New Principal Place of Business:

Current Mailing Address:

27 FOUNTAIN ABBEY STREET
PENSACOLA, FL 32506

New Mailing Address:

FEI Number: 20-4404394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPILLION, ISSAC
27 FOUNTAIN ABBEY STREET
PENSACOLA, FL 32506 US

Name and Address of New Registered Agent:

PAPILLION, CHRISTOPHER
27 FOUNTAIN ABBEY STREET
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: CHRISTOPHER PAPILLION

09/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PAPILLION, CHRISTOPHER
Address: 27 FOUNTAIN ABBEY STREET
City-St-Zip: PENSACOLA, FL 32506

Title: VPRES
Name: PAPILLION, SEAN
Address: 10720 BRIDGE CREEK DRIVE
City-St-Zip: PENSACOLA, FL 32506

Title: SEC
Name: PAPILLION, SEAN
Address: 10720 BRIDGE CREEK DRIVE
City-St-Zip: PENSACOLA, FL 32506

Title: DIR
Name: PAPILLION, CHRISTOPHER
Address: 27 FOUNTAIN ABBEY STREET
City-St-Zip: PENSACOLA, FL 32506

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: CHRISTOPHER PAPILLION

PRES

09/07/2011

Electronic Signature of Signing Officer or Director

Date