

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004605

FILED
Apr 19, 2011
Secretary of State

Entity Name: CITADEL CONTRACTORS, INC.

Current Principal Place of Business:

3405 APEX PEAKWAY
APEX, NC 27502

New Principal Place of Business:

Current Mailing Address:

3405 APEX PEAKWAY
APEX, NC 27502

New Mailing Address:

FEI Number: 56-2039690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: DP
Name: DONCASTER, GLENN
Address: 3405 APEX PEAKWAY
City-St-Zip: APEX, NC 27502

Title: DS
Name: STEVENS, SCOTT
Address: 20 MACDONALD AVE.
City-St-Zip: DARTMOUTH, NS B3B 1C5 CA

Title: DT
Name: STEVENS, THANE
Address: 20 MACDONALD AVE.
City-St-Zip: DARTMOUTH, NS B3B 1C5 CA

Title: DIR
Name: SANGSTER, CHRIS
Address: 20 MACDONALD AVE.
City-St-Zip: DARTMOUTH, NS B3B 1C5 CA

Title: VP
Name: SWAGERT, JASON
Address: 3405 APEX PEAKWAY
City-St-Zip: APEX, NC 27502

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: GLENN DONCASTER

DP

04/19/2011

Electronic Signature of Signing Officer or Director

Date