

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G09503

FILED
Feb 24, 2011
Secretary of State

Entity Name: CROMPTON CONSTRUCTION COMPANY

Current Principal Place of Business:

C/O THOMAS R. CROMPTON
9769 SOUTH DIXIE HWY., SUITE 203
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

C/O THOMAS R. CROMPTON
9769 SOUTH DIXIE HWY., SUITE 203
MIAMI, FL 33156

New Mailing Address:

FEI Number: 59-2236737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROMPTON, THOMAS R DP
9769 SOUTH DIXIE HWY., SUITE 203
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

CROMPTON, THOMAS R SR.
9769 SOUTH DIXIE HWY., SUITE 203
MIAMI, FL 33156 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: T. R. CROMPTON

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CROMPTON, THOMAS R SR
Address: 9880 W SUBURBAN DR
City-St-Zip: PINECREST, FL 33156

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: T. R. CROMPTON

DP

02/24/2011

Electronic Signature of Signing Officer or Director

Date