

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# H19874

**FILED**  
**Mar 15, 2012**  
**Secretary of State**

**Entity Name:** FLORIDA CONSTRUCTION CONSULTING & MANAGEMENT CO., INC.

**Current Principal Place of Business:**

1269 KASS CIRCLE  
SPRING HILL, FL 34606

**New Principal Place of Business:**

**Current Mailing Address:**

1269 KASS CIRCLE  
SPRING HILL, FL 34606

**New Mailing Address:**

**FEI Number:** 59-2626706

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PAUL CENTELLA  
1265 KASS CIRCLE  
HUDSON, FL 34669 US

**Name and Address of New Registered Agent:**

PAUL CENTELLA  
1269 KASS CIRCLE  
HUDSON, FL 34669 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:** PAUL CENTELLA

03/15/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** DST  
**Name:** CENTELLA, PAUL  
**Address:** 1269 KASS CIRCLE  
**City-St-Zip:** SPRING HILL, FL 34606

**Title:** VP  
**Name:** CENTELLA, RICK M.  
**Address:** 1269 KASS CIRCLE  
**City-St-Zip:** SPRING HILL, FL 34606

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:** RICK M CENTELLA

VP

03/15/2012

Electronic Signature of Signing Officer or Director

Date