2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J10130

FILED May 07, 2012 Secretary of State

Entity Name: CONTRACT CONSTRUCTION GROUP, INC.

New Principal Place of Business: Current Principal Place of Business: 3903 FLOYD RD. TAMPA, FL 33618 **Current Mailing Address: New Mailing Address:** 3903 FLOYD RD. TAMPA, FL 33618 FEI Number: 59-2719829 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BESNIER, TERRY 3903 FLOYD RD. TAMPA, FL 33618 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

Name: BESNIER, TERRY Address: 3903 FLOYD RD. City-St-Zip: TAMPA, FL 33618

Title: VS

Name: BESNIER, LINDA Address: 3903 FLOYD RD. City-St-Zip: TAMPA, FL 33618

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: WILLIAM T. BESNIER PT 05/07/2012