2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J23759

Entity Name: CONSTRUCTION PLUS, INC.

FILED Feb 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21216 SW RAINTREE STREET DUNNELLON, FL 34431

Current Mailing Address: New Mailing Address:

21216 SW RAINTREE STREET DUNNELLON, FL 34431

FEI Number: 59-2951719 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:

SASLAW, GERLAD E 21216 SW RAINTREE STREET DUNNELLON, FL 34431 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: PD

Name: SASLAW, GERALD E

Address: 21216 SW RAINTREE STREET City-St-Zip: DUNNELLON, FL 34431

Title: VP

Name: SALVATO, LOUIS
Address: 1431 BOLGER AVENUE
City-St-Zip: SPRING HILL, FL 34609

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: LOUIS SALVATO V.P. 02/23/2011