

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L27725

FILED
Mar 31, 2011
Secretary of State

Entity Name: CONNORS BROTHERS CONSTRUCTION CORP.

Current Principal Place of Business:

621 ROCKLEDGE DR.
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 562667
ROCKLEDGE, FL 32956 US

New Mailing Address:

FEI Number: 65-0153854 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CONNORS, DENNIS
621 ROCKLEDGE DR.
ROCKLEDGE, FL 32955 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: CONNORS, DENNIS
Address: 621 ROCKLEDGE DRIVE
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: DS
Name: CONNORS, GARRY
Address: 12971 S.W. 26TH STREET
City-St-Zip: DAVIE, FL 33325 US

Title: DV
Name: CONNORS, RICHARD
Address: 8830 NW 191ST STREET
City-St-Zip: HIALEAH, FL 33018 US

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: DENNIS CONNORS

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date