2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L34956

FILED Jan 05, 2011 Secretary of State

Entity Name: CITIVEST CONSTRUCTION CORP.

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

3014 WEST PALMIRA AVE 300

TAMPA, FL 33629 US

Current Mailing Address: New Mailing Address:

3014 WEST PALMIRA AVE 300 TAMPA, FL 33629 US

FEI Number: 58-1873573 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:

GRANDOFF, JOHN B III

101 EAST KENNEDY BOULEVARD

SUITE 3700

TAMPA, FL 336020000 US

ROBINSON, WILLIAM R JR.
3014 W. PALMIRA AVE.
SUITE 300
TAMPA, FL 33602000 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: WILLIAM ROBINSON 01/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS

Name: ROBINSON, W.R.

Address: 3014 WEST PALMIRA AVE 300

City-St-Zip: TAMPA, FL 33629

Title: DPS

Name: ROBINSON, W.R.

Address: 3014 WEST PALMIRA AVE STE 300

City-St-Zip: TAMPA, FL 33629

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 ROBINSON PRES 01/05/2011