

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L53319

Entity Name: CE CONSTRUCTION, INC.

FILED  
Apr 15, 2011  
Secretary of State

## Current Principal Place of Business:

5925 IMPERIAL PKWY  
STE 226  
MULBERRY, FL 33860

## New Principal Place of Business:

## Current Mailing Address:

5925 IMPERIAL PKWY  
STE 226  
MULBERRY, FL 33860

## New Mailing Address:

FEI Number: 59-3007562

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NEDERVELD, DEAN M  
5925 IMPERIAL PARKWAY SUITE 226  
MULBERRY, FL 33860 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: D  
Name: NEDERVELD, DAVID L  
Address: 5925 IMPERIAL PKWY #226  
City-St-Zip: MULBERRY, FL 33860

Title: D  
Name: LANDRY, GARY  
Address: 5925 IMPERIAL PKWY #226  
City-St-Zip: MULBERRY, FL 33860

Title: D  
Name: NEDERVELD, DEAN M  
Address: 5925 IMPERIAL PKWY #226  
City-St-Zip: MULBERRY, FL 33860

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: DEAN NEDERVELD

D

04/15/2011

Electronic Signature of Signing Officer or Director

Date