

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L79077

FILED
Feb 16, 2011
Secretary of State

Entity Name: SOVEREIGN CONSTRUCTION SERVICES INC.

Current Principal Place of Business:

3900 NE 5TH AVE.
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

3900 NE 5TH AVE.
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 65-0199475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGUIRE, MIKE
3001 NE 51 STREET
POMPANO BEACH, FL 33064 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: P
Name: MAGUIRE, MIKE
Address: 3001NE 51 STREET
City-St-Zip: POMPANO BEACH, FL 33064

Title: SV
Name: WASHBURN, JOHN S
Address: 3616 NE 24TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33308

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: MIKE MAGUIRE

PRES

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date