2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002585

Entity Name: CONSTRUCTION ONE, LTD. CO.

FILED Apr 02, 2012 Secretary of State

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

10036 SYLVIAN DRIVE DUBLIN, OH 43017

Current Mailing Address: New Mailing Address:

10036 SYLVIAN DRIVE DUBLIN, OH 43017

FEI Number: 31-1659019 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:

CFRA, LLC 100 S. ASHLEY DR. SUITE 400 TAMPA, FL 33602 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MOBERGER, ROBERT Address: 10036 SYLVIAN DRIVE City-St-Zip: DUBLIN, OH 43017

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: ROBERT C MOBERGER MGR 04/02/2012