

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M76325

FILED
Jan 15, 2012
Secretary of State

Entity Name: CENTRAL STATE CONSTRUCTION, INC.

Current Principal Place of Business:

439 S.E 54TH COURT
OCALA, FL 34480

New Principal Place of Business:

4951 N.E. 189 TERRACE
WILLISTON, FL 32696

Current Mailing Address:

439 S.E 54TH COURT
OCALA, FL 34480

New Mailing Address:

P.O. BOX 804
WILLISTON, FL 32696

FEI Number: 59-2906547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

F.S- GRIFFIS, YVONNE M
439 S.E 54TH COURT
OCALA, FL 34480 US

Name and Address of New Registered Agent:

GRIFFIS, EDWIN E
4951 N.E. 189 TERRACE
WILLISTON, FL 32696 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: EDWIN E. GRIFFIS

01/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRIFFIS, EDWIN E
Address: P.O. BOX 804
City-St-Zip: WILLISTON, FL 32696

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: EDWIN E, GRIFFIS

P

01/15/2012

Electronic Signature of Signing Officer or Director

Date