2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00449

Entity Name: CCK CONSTRUCTION SERVICES, INC.

FILED Feb 17, 2011 Secretary of State

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

7380 W. SAND LAKE ROAD 7380 W. SAND LAKE ROAD

SUITE 135 SUITE 420

ORLANDO, FL 32819 US ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

7380 W. SAND LAKE ROAD
SUITE 135
ORLANDO, FL 32819 US
7380 W. SAND LAKE ROAD
SUITE 420
ORLANDO, FL 32819 US

FEI Number: 38-2492412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
COLASANTI, ANTHONY D
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US
COLASANTI, ANTHONY D
7380 W. SAND LAKE ROAD
SUITE 420
SUITE 420

ORLANDO, FL 32819 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: ANTHONY D. COLASANTI 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: COLASANTI, ANGELO E

Address: 7380 W. SAND LAKE ROAD, SUITE 420

City-St-Zip: ORLANDO, FL 32819 US

Title: V

Name: FOX, TODD S

Address: 7380 W. SAND LAKE ROAD, SUITE 420

City-St-Zip: ORLANDO, FL 32819 US

Title: ST

Name: COLASANTI, ANTHONY D

Address: 7380 W. SAND LAKE ROAD, SUITE 420

City-St-Zip: ORLANDO, FL 32819 US

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: ANTHONY D. COLASANTI TRES 02/17/2011