

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00449

FILED
Mar 26, 2012
Secretary of State

Entity Name: CCK CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

6250 HAZELTINE NATIONAL DRIVE
SUITE 106
ORLANDO, FL 32822 US

Current Mailing Address:

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

New Mailing Address:

6250 HAZELTINE NATIONAL DRIVE
SUITE 106
ORLANDO, FL 32822 US

FEI Number: 38-2492412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLASANTI, ANTHONY D
7380 W. SAND LAKE ROAD
SUITE 420
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

COLASANTI, ANTHONY D
6250 HAZELTINE NATIONAL DRIVE
SUITE 106
ORLANDO, FL 32822 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:

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COLASANTI, ANGELO E
Address: 6250 HAZELTINE NATIONAL DRIVE, SUITE 106
City-St-Zip: ORLANDO, FL 32822 US

Title: V
Name: FOX, TODD S
Address: 6250 HAZELTINE NATIONAL DRIVE, SUITE 106
City-St-Zip: ORLANDO, FL 32822 US

Title: ST
Name: COLASANTI, ANTHONY D
Address: 6250 HAZELTINE NATIONAL DRIVE, SUITE 106
City-St-Zip: ORLANDO, FL 32822 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

MR.

03/26/2012

Electronic Signature of Signing Officer or Director

Date