

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006082

FILED
Feb 21, 2011
Secretary of State

Entity Name: CONSTRUCTION CONSULTING & MANAGEMENT CORP.

Current Principal Place of Business:

4662 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

10100 W. SAMPLE ROAD
3RD FL
CORAL SPRINGS, FL 33065

Current Mailing Address:

4662 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076

New Mailing Address:

10100 W. SAMPLE ROAD
3RD FL
CORAL SPRINGS, FL 33065

FEI Number: 65-1055708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRYBERGH, JASON
2121 PONCE DE LEON BLVD
SUITE 600
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FRYBERGH, JASON
2222 PONCE DE LEON BLVD
SUITE 200
CORAL GABLES, FL 33134 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: JASON FRYBERGH

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: FRYBERGH, JASON F
Address: 4662 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: SVPT
Name: FRYBERGH, JASON F
Address: 4662 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

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: JASON FRYBERGH

CEO

02/21/2011

Electronic Signature of Signing Officer or Director

Date