

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023516

Entity Name: C R & R CONSTRUCTION, INC.

FILED
Jun 06, 2011
Secretary of State

Current Principal Place of Business:

620 SCOTT CIRCLE
HAVANA, FL 32333

New Principal Place of Business:

Current Mailing Address:

620 SCOTT CIRCLE
HAVANA, FL 32333

New Mailing Address:

FEI Number: 59-3701513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS, PARTICK
620 SCOTT CIRCLE
HAVANA, FL 32333 US

Name and Address of New Registered Agent:

LYONS, PATRICK
620 SCOTT CIRCLE
HAVANA, FL 32333 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: PATRICK LYONS

06/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: LYONS, DON
Address: 620 SCOTT CIRCLE
City-St-Zip: HAVANA, FL 32333

Title: VP
Name: LYONS, PATRICK
Address: 620 SCOTT CIRCLE
City-St-Zip: HAVANA, FL 32333

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: DON LYONS

PRES

06/06/2011

Electronic Signature of Signing Officer or Director

Date