

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025470

FILED
Apr 28, 2011
Secretary of State

Entity Name: CONSTRUCTION COMPANY OF THE SOUTH, INC.

Current Principal Place of Business:

415 CLEVELAND AVE.
ORANGE PARK, FL 32065

New Principal Place of Business:

415 CLEVELAND AVE.
ORANGE PARK, FL 32065 US

Current Mailing Address:

415 CLEVELAND AVE.
ORANGE PARK, FL 32065

New Mailing Address:

415 CLEVELAND AVE.
ORANGE PARK, FL 32065 US

FEI Number: 65-1149038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELASQUEZ, GERMAN
415 CLEVELAND AVE.
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: VELASQUEZ, GERMAN
Address: 415 CLEVELAND AVE
City-St-Zip: ORANGE PARK, FL 32065

Title: VPS
Name: LANDAVERDE, MARINA
Address: 415 CLEVELAND AVE
City-St-Zip: ORANGE PARK, FL 32065

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: GERMAN VELASQUEZ

PT

04/28/2011

Electronic Signature of Signing Officer or Director

Date