

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041867

FILED
Apr 04, 2011
Secretary of State

Entity Name: CHURCHILL'S CONSTRUCTION CO. INC.

Current Principal Place of Business:

4230 NW 21 ST
SUITE 248
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

PO BOX 190445
FORT LAUDERDALE, FL 33319

New Mailing Address:

FEI Number: 65-1097013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, WINSTON
4230 NW 21 ST
SUITE 248
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

BROWN, WINSTON O
4230 NW 21 ST
SUITE 248
LAUDERHILL, FL 33313 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: WINSTON BROWN

Electronic Signature of Registered Agent

04/04/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BROWN, WINSTON O
Address: 4230 NW 21 ST SUITE 248
City-St-Zip: LAUDERHILL, FL 33313

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: WINSTON BROWN

Electronic Signature of Signing Officer or Director

MR

04/04/2011

Date