

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075843

FILED
Feb 21, 2011
Secretary of State

Entity Name: CONSTRUCTION COLLECTIONS, INC.

Current Principal Place of Business:

708 SOUTH ANDREWS AVE
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

708 SOUTH ANDREWS AVE
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-1125928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIBY, LARRY R
1300 SAWGRASS CORP. PARKWAY
100
FORT LAUDERDALE, FL 33323 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: CD
Name: CARMEL, JAMES A
Address: 708 SOUTH ANDREWS AVE
City-St-Zip: FT LAUDERDALE, FL 33316

Title: PRES
Name: DEANGELIS, KENNETH R
Address: 708 SOUTH ANDREWS AVE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: AS
Name: LEIBY, LARRY R
Address: 1300 SAWGRASS CORP. PKWY.
City-St-Zip: SUNRISE, FL 33323

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: LARRY R LEIBY

AS

02/21/2011

Electronic Signature of Signing Officer or Director

Date