

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101545

Entity Name: CONSTRUCTION E LINK, INC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

976 NARCISSUS AVENUE
CLEARWATER, FL 33767

New Principal Place of Business:

919 BAY ESPLANADE
CLEARWATER, FL 33767

Current Mailing Address:

976 NARCISSUS AVENUE
CLEARWATER, FL 33767

New Mailing Address:

P. O. BOX 3175
CLEARWATER, FL 33767

FEI Number: 33-1024382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATHAN, KEVIN E
976 NARCISSUS AVENUE
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

LATHAN, KEVIN E
919 BAY ESPLANADE
CLEARWATER, FL 33767 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:

Electronic Signature of Registered Agent

02/14/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LATHAN, KEVIN E
Address: 919 BAY ESPLANADE
City-St-Zip: CLEARWATER, FL 33767

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: KEVIN E. LATHAN

D

02/14/2011

Electronic Signature of Signing Officer or Director

Date