

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110645

FILED
Apr 20, 2011
Secretary of State

Entity Name: CONSTRUCTION DEVELOPMENT, INC.

Current Principal Place of Business:

100 WESTFIELD LANE
PALM COAST, FL 32164

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 351536
PALM COAST, FL 32135

New Mailing Address:

FEI Number: 03-0486461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMERT, ANTHONY J
100 WESTFIELD LANE
PALM COAST, FL 32164 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: PRES
Name: BAUMERT, ANTHONY J
Address: 100 WESTFIELD LANE
City-St-Zip: PALM COAST, FL 32164

Title: VP
Name: BAUMERT, AMBER R
Address: 100 WESTFIELD LANE
City-St-Zip: PALM COAST, FL 32164

Title: TRES
Name: PROVENZANO, ROBERT D
Address: 5951 KATONA DRIVE
City-St-Zip: PORT ORANGE, FL 32127

Title: SECR
Name: EURE, JON A
Address: 301 BOYLSTON AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

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: ROBERT D. PROVENZANO

TRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date