2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019311

Entity Name: 21ST CENTURY DESIGN/BUILD, INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

836 BOUGAINVILLEA LANE VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

836 BOUGAINVILLEA LANE VERO BEACH, FL 32963

FEI Number: 27-0049582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARROLL, JOHN M 836 BOUGAINVILLEA LANE VERO BEACH, FL 32963 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 Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: CARROLL, JOHN Address: 422 LIVE OAK

City-St-Zip: VERO BEACH, FL 32963

Title: VSD

Name: CATALDO, GERARD Address: 826 NE 20TH AVE.

City-St-Zip: FT. LAUDERDALE, FL 33304

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: GERARD CATALDO VSD 04/20/2011