

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047532

FILED
Mar 02, 2011
Secretary of State

Entity Name: CRI-OD CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

1912 MAY STREET
BRANDON, FL 33510

New Principal Place of Business:

Current Mailing Address:

1912 MAY STREET
BRANDON, FL 33510

New Mailing Address:

FEI Number: 51-0463820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAHIER, HAROLD H
1912 MAY STREET
BRANDON, FL 33510 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: VTD
Name: BRAHIER, HAROLD H
Address: 1912 MAY STREET
City-St-Zip: BRANDON, FL 33510

Title: PSD
Name: ARDEN, VIOLET M
Address: 1912 MAY STREET
City-St-Zip: BRANDON, FL 33510

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: VIOLET M. ARDEN

PSD

03/02/2011

Electronic Signature of Signing Officer or Director

Date