2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080158

Entity Name: CEMAR CONSTRUCTION SERVICES INC

FILED Feb 16, 2011 Secretary of State

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

13272 101 ST RD LIVE OAK, FL 32060

Current Mailing Address: New Mailing Address:

13272 101 ST RD LIVE OAK, FL 32060

FEI Number: 20-0103767 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:

 CERRITOS, MARCIAL V
 15060 SW 149 AVE
 13272 101ST RD

 MIAMI, FL 33196 US
 LIVE OAK, FL 32060 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: MARCIAL V CERRITOS 02/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CERRITOS, MARCIAL V

 Address:
 13272 101 ST RD

 City-St-Zip:
 LIVE OAK, FL 32060

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: MARCIAL V CERRITOS P 02/16/2011