

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2011
Secretary of State

Entity Name: CAPITAL CONSTRUCTION SERVICES SOUTH, INC.

Current Principal Place of Business:

660 OLEANDER DRIVE
MERRITT ISLAND, FL 32952 US

New Principal Place of Business:

489 NANCIE AVE.
MERRITT ISLAND, FL 32952 US

Current Mailing Address:

660 OLEANDER DRIVE
MERRITT ISLAND, FL 32952 US

New Mailing Address:

489 NANCIE AVE.
MERRITT ISLAND, FL 32952 US

FEI Number: 51-0488860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAVERMAN, STEVEN
8751 W. BROWARD BOULEVARD
SUITE 206
FORT LAUDERDALE, FL 33324 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: PSD
Name: THIEL, WILLIAM G JR.
Address: 489 NANCIE AVE.
City-St-Zip: MERRITT ISLAND, FL 32952

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: WILLIAM G. THIEL, JR.

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date