2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144876

Entity Name: C. M. MOUNT CONSTRUCTION, INC.

FILED Mar 30, 2012 Secretary of State

Date

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

18530 ZINNIA ROAD

FORT MYERS, FL 339676154 US

Current Mailing Address: New Mailing Address:

18530 ZINNIA ROAD FORT MYERS, FL 339676154 US

FEI Number: 04-3780340 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:

MOUNT, CHARLES M 18530 ZINNIA ROAD FORT MYERS, FL 339676154 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

OFFICERS AND DIRECTORS:

Title:

Name: MOUNT, CHARLES M Address: 18530 ZINNIA ROAD

City-St-Zip: FORT MYERS, FL 339676154 US

Title:

Name: HOHNKE, THOMAS D

Address: 13300-56 SOUTH CLEVELAND AVE.

City-St-Zip: FORT MYERS, FL 33907

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: CHARLES M. MOUNT P 03/30/2012