

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155632

FILED
May 02, 2011
Secretary of State

Entity Name: CIMARRON CONSTRUCTION INC.

Current Principal Place of Business:

15000 CITRUS COUNTRY DRIVE
SUITE 334
DADE CITY, FL 33523

New Principal Place of Business:

Current Mailing Address:

PO BOX 10869
BROOKSVILLE, FL 34603

New Mailing Address:

15000 CITRUS COUNTRY DRIVE
SUITE 334
DADE CITY, FL 33523

FEI Number: 20-0500531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SELESKE, KATHY L
15000 CITRUS COUNTRY DRIVE
SUITE 334
DADE CITY, FL 33523 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: PRES
Name: SELESKE, KATHY L
Address: 15000 CITRUS COUNTRY DRIVE, SUITE 334
City-St-Zip: DADE CITY, FL 33523

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: KATHY SELESKE

PRES

05/02/2011

Electronic Signature of Signing Officer or Director

Date