2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022735

Entity Name: CNT CONSTRUCTION, INC.

US

FILED Feb 01, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 20615 RAILROAD AVE HIGH SPRINGS, FL 32643 **Current Mailing Address: New Mailing Address:** 20615 RAILROAD AVE HIGH SPRINGS, FL 32643 FEI Number: 55-0859180 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: JOHNSON, JUDY D 2418 SE 12 ST.

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:

OCALA, FL 34471

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 HOWE, CHARLES E

 Address:
 20615 RAILROAD AVE

 City-St-Zip:
 HIGH SPRINGS, FL 32643

Title: SD

 Name:
 HOWE, TAMMY L

 Address:
 20615 RAILROAD AVE

 City-St-Zip:
 HIGH SPRINGS, FL 32643

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 HOWE PD 02/01/2012