

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051800

FILED
Mar 31, 2011
Secretary of State

Entity Name: CARIBBEAN CONSTRUCTION SOLUTIONS INC.

Current Principal Place of Business:

1354 FOREST SHORE DRIVE
DESTIN, FL 32550 US

New Principal Place of Business:

1354 FOREST SHORE DRIVE
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

1354 FOREST SHORE DRIVE
DESTIN, FL 32550 US

New Mailing Address:

1354 FOREST SHORE DRIVE
MIRAMAR BEACH, FL 32550 US

FEI Number: 20-0904886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANELLA, NICHOLAS
434 TANGLEWOOD COURT
FORT WALTON BEACH, FL 32547 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: PS
Name: BOZEMAN, WILLIAM A
Address: 1354 FOREST DRIVE
City-St-Zip: DESTIN, FL 32550 US

Title: VP
Name: CERVANTES, MAURA P
Address: 1354 FOREST DRIVE
City-St-Zip: DESTIN, FL 32550 US

Title: VP
Name: GARZA, LAURA
Address: 1354 FOREST DRIVE
City-St-Zip: DESTIN, FL 32550 US

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 BOZEMAN

PS

03/31/2011

Electronic Signature of Signing Officer or Director

Date