

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062475

FILED
Feb 17, 2011
Secretary of State

Entity Name: CLASSON CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

426 SE 18TH STREET
CAPE CORAL, FL 33990

New Principal Place of Business:

735 NE 19TH PLACE
UNIT #10
CAPE CORAL, FL 33909

Current Mailing Address:

PO BOX 151727
CAPE CORAL, FL 33915

New Mailing Address:

FEI Number: 14-1906522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLASSON, DOLORES M PRES
426 S.E. 18TH STREET
CAPE CORAL, FL 33990 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: PSTD
Name: CLASSON, DOLORES M PRES
Address: 426 S.E. 18TH STREET
City-St-Zip: CAPE CORAL, FL 33990

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: DOLORES M CLASSON

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date