2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117033

Entity Name: CRAIG GITTNER CONSTRUCTION INC.

FILED Jan 11, 2011 Secretary of State

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

4716 PENINSULA DR. PONCE INLET, FL 32127

Current Mailing Address: New Mailing Address:

P.O. BOX 291670 PORT ORANGE, FL 32129

FEI Number: 20-2824588 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:

GITTNER, CRAIG H 4716 PENINSULA DR. PONCE INLET, FL 32127 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

Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 GITTNER, CRAIG H

 Address:
 P.O. BOX 291670

 City-St-Zip:
 PORT ORANGE, FL 32129

Title: ST

Name: GITTNER, CARA L
Address: 1605 S. PENINSULA DR.
City-St-Zip: DAYTONA BEACH, FL 32118

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: CARA L. GITTNER ST 01/11/2011