

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146864

FILED
May 25, 2010
Secretary of State

Entity Name: CONSTRUCTION RESOURCE SERVICES, INC.

Current Principal Place of Business:

5000 U.S. HIGHWAY 17
SUITE 18, #301
ORANGE PARK, FL 320038229

New Principal Place of Business:

Current Mailing Address:

5000 U.S. HIGHWAY 17
SUITE 18, #301
ORANGE PARK, FL 320038229

New Mailing Address:

FEI Number: 20-1913931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANT, ABRAHAM, REITER, ET AL, P.A.
50 NORTH LAURA STREET
SUITE 2750
JACKSONVILLE, FL 32202 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD
Name: IGNELZI, EMERIC JOSEPH
Address: 5000 U.S. HIGHWAY 17, SUITE 18, #301
City-St-Zip: ORANGE PARK, FL 320038229

Title: S
Name: HECHINGER, HERTA G
Address: 5453 H AND R SUBDIVISION ROAD
City-St-Zip: BRAZORIA, TX 77422

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: EMERIC JOSEPH IGNELZI

PD

05/25/2010

Electronic Signature of Signing Officer or Director

Date