

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006765

FILED
Apr 20, 2011
Secretary of State

Entity Name: CERTIFIED CONSTRUCTION, INC.

Current Principal Place of Business:

9486 E. SANDPIPER DRIVE
INVERNESS, FL 34450

New Principal Place of Business:

Current Mailing Address:

9486 E. SANDPIPER DRIVE
INVERNESS, FL 34450

New Mailing Address:

FEI Number: 75-3179579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, BART C
424 W. QUINCE STREET
HERNANDO, FL 34442 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: P
Name: ROGERS, MARK R
Address: 9486 E SANDPIPER DR
City-St-Zip: INVERNESS, FL 34450

Title: ST
Name: BENNETT, BART C
Address: 424 W. QUINCE STREET
City-St-Zip: HERNANDO, FL 34442

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: BART C BENNETT

ST

04/20/2011

Electronic Signature of Signing Officer or Director

Date