

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007057

FILED
Apr 30, 2012
Secretary of State

Entity Name: X-CALIBUR CONSTRUCTION SYSTEMS, INC.

Current Principal Place of Business:

5000 SW 52ND STREET
SUITE 508
DAVIE, FL 33314 US

New Principal Place of Business:

110 E. BROWARD BLVD.
SUITE 1700
FT. LAUDERDALE, FL 33301 US

Current Mailing Address:

5000 SW 52ND STREET
SUITE 508
DAVIE, FL 33314 US

New Mailing Address:

110 E. BROWARD BLVD.
SUITE 1700
FT. LAUDERDALE, FL 33301 US

FEI Number: 20-2184553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES, IDOWU
11041 SPRINGFIELD PLACE
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

FERGUSON, GEORGE A
7120 S.W. 5TH. STREET
PLANTATION, FL 33317 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: GEORGE A. FERGUSON

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAVIES, BRIAN
Address: 110 E. BROWARD BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: T
Name: DAVIES, BRIAN
Address: 110 E. BROWARD BLVD
City-St-Zip: FT. LAUDERDALE, FL 33301 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: BRIAN DAVIES

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date