2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012369

FILED Apr 15, 2011 Secretary of State

Entity Name: CONSTRUCTION MANAGEMENT SERVICES OF OSCEOLA, INC.

New Principal Place of Business: Current Principal Place of Business: 117 B BROADWAY KISSIMMEE, FL 34741 **Current Mailing Address: New Mailing Address:** 117 B BROADWAY KISSIMMEE, FL 34741 FEI Number: 20-2220570 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: PARSONS, DALE H 117 B BROADWAY KISSIMMEE, FL 34741 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: PD

Name: PARSONS, DALE H Address: 117 B BROADWAY City-St-Zip: KISSIMMEE, FL 34741

Title: STD

 Name:
 PARSONS, RAY C

 Address:
 117 B BROADWAY

 City-St-Zip:
 KISSIMMEE, FL 34741

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: DALE PARSONS PD 04/15/2011