

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019931

Entity Name: E-CONSTRUCTION GROUP INC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

8601 4TH ST. N.
SUITE 300
SAINT PETERSBURG, FL 33702 US

New Principal Place of Business:

Current Mailing Address:

8601 4TH ST. N.
SUITE 300
SAINT PETERSBURG, FL 33702 US

New Mailing Address:

FEI Number: 20-2299727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, JUDITH L
8601 4TH ST NORTH
SUITE 300
SAINT PETERSBURG, FL 33702 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: TURNER, JUDITH L
Address: 8601 4TH ST NORTH SUITE 300
City-St-Zip: ST PETERSBURG, FL 33702 US

Title: S
Name: CHAINDA, MEAS M
Address: 8601 4TH ST NORTH SUITE 300
City-St-Zip: ST PETERSBURG, FL 33702 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: JUDITH TURNER

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date