

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040746

FILED
Jan 19, 2012
Secretary of State

Entity Name: C-MAC CONSTRUCTION, INC.

Current Principal Place of Business:

8 MICKLER BLVD
ST AUGUSTINE, FL 32080

New Principal Place of Business:

398 MARSH POINT CIRCLE
ST AUGUSTINE, FL 32080

Current Mailing Address:

8 MICKLER BLVD
ST AUGUSTINE, FL 32080

New Mailing Address:

398 MARSH POINT CIRCLE
ST AUGUSTINE, FL 32080

FEI Number: 20-4567554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTABENE, CHRISTOPHER J
8 MICKLER BLVD
ST AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

CANTABENE, CHRISTOPHER J
398 MARSH POINT CIRCLE
ST AUGUSTINE, FL 32080 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: CHRISTOPHER CANTABENE

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVS
Name: CANTABENE, CHRISTOPHER J
Address: 398 MARSH POINT CIRCLE
City-St-Zip: ST AUGUSTINE, FL 32080

Title: DPT
Name: MACDONALD, LORNA A
Address: 398 MARSH POINT CIRCLE
City-St-Zip: ST AUGUSTINE, FL 32080

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: LORNA MACDONALD

DPT

01/19/2012

Electronic Signature of Signing Officer or Director

Date