

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000068150

FILED
Feb 21, 2011
Secretary of State

Entity Name: CHARLAND CONSTRUCTION, INC.

Current Principal Place of Business:

3590 NW 56TH STREET
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5400 CYPRESS ROAD
PLANTATION, FL 33317

New Mailing Address:

3590 NW 56TH STREET
FORT LAUDERDALE, FL 33309

FEI Number: 20-4884444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLAND, MICHAEL D
5400 CYPRESS ROAD
PLANTATION, FL 33317 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: CHARLAND, MICHAEL D
Address: 5400 CYPRESS ROAD
City-St-Zip: PLANTATION, FL 33317

Title: VP
Name: CHARLAND, MICHAEL D
Address: 5400 CYPRESS ROAD
City-St-Zip: PLANTATION, FL 33317

Title: SEC
Name: CHARLAND, MICHAEL D
Address: 5400 CYPRESS ROAD
City-St-Zip: PLANTATION, FL 33317

Title: VP
Name: CHARLAND, LISA A
Address: 5400 CYPRESS ROAD
City-St-Zip: PLANTATION, FL 33317

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: MICHAEL D. CHARLAND

PVPS

02/21/2011

Electronic Signature of Signing Officer or Director

Date