

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091079

FILED
Apr 29, 2011
Secretary of State

Entity Name: CONSTRUCTED COMPLIANCE INC.

Current Principal Place of Business:

9732 NW 15TH STREET
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

PO BOX 1624
PEMBROKE PINES, FL 33082

New Mailing Address:

PO BOX 246343
PEMBROKE PINES, FL 33024

FEI Number: 22-3937850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD
Name: HINDS, GORDON A
Address: 9732 NW 15TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024

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: GORDON HINDS

PSTD

04/29/2011

Electronic Signature of Signing Officer or Director

Date