

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015654

FILED
Mar 26, 2011
Secretary of State

Entity Name: CIGTON CONSTRUCTION CORP

Current Principal Place of Business:

14359 MIRAMAR PARKWAY
SUITE 305
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

14359 MIRAMAR PARKWAY
SUITE 305
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 20-8390035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TODD, CLAYTON
3600 S STATE RD 7
SUITE 259
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

TODD, CLAYTON
16552 NW 22ND STREET
PEMBROKE PINES, FL 33028 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: CLAYTON TODD

03/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TODD, CLAYTON
Address: 16552 NW 22ND STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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: CLAYTON TODD

P

03/26/2011

Electronic Signature of Signing Officer or Director

Date