2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037544

Entity Name: C4 GENERAL CONSTRUCTION, INC.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

225 BOKEELIA WAY N.E. 4747 HOLLYWOOD BLVD LAKE PLACID, FL 33852

STE 165

HOLLYWWOD, FL 33021

Current Mailing Address: New Mailing Address:

4747 HOLLYWOOD BLVD 225 BOKEELIA WAY N.E. LAKE PLACID, FL 33852 STE 165

HOLLYWOOD, FL 33021

FEI Number: 20-8707172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHACON, GILBERT J CHACON, GILBERT J 225 BOKÉELIA WAY N.E. 4747 HOLLYWOOD BLVD LAKE PLACID, FL 33852 US 165

HOLLYWOOD, FL 33021 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: 04/27/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

CHACON, GILBERT J Name: 225 BOKEELIA WAY N.E. Address: City-St-Zip: LAKE PLACID, FL 33852

Title:

Name: CHACON, ERIK

4747 HOLLYWOOD BLVD STE 101-165 Address:

HOLLYWOOD, FL 33021 City-St-Zip:

Title: TRES

CHACON, TONY Name:

4747 HOLLYWOOD BLVD STE 165 Address:

City-St-Zip: HOLLYWOOD, FL 33021

Title: SECC

CHACON, AIDA Name:

4747 HOLLYWOOD BLVD Address: City-St-Zip: HOLLYWOOD, FL 33021

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.

VΡ SIGNATURE: ERIK CHACON 04/27/2012