

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000043783

FILED
Mar 21, 2011
Secretary of State

Entity Name: CIVIL WORKS CONSTRUCTION, INC.

Current Principal Place of Business:

6600 NORTHWEST 27TH AVENUE
M-117
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

497 HUTCHENS ROAD SE
ATLANTA, GA 30354

New Mailing Address:

495 HUTCHENS ROAD SE
ATLANTA, GA 30354

FEI Number: 20-8807758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, WILLIAM
6600 NORTHWEST 27TH AVENUE
M-117
MIAMI, FL 33147 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,D
Name: MARSHALL, WILLIAM
Address: 6600 NORTHWEST 27TH AVENUE, SUITE M-117
City-St-Zip: MIAMI, FL 33147

Title: D
Name: SMITH, GRACE
Address: 495 HUTCHENS ROAD
City-St-Zip: ATLANTA, GA 30354

Title: D
Name: TARPEH, VIRA
Address: 495 HUTCHENS ROAD
City-St-Zip: ATLANTA, GA 30354

Title: D
Name: PERRY, CYNTHIA D
Address: 1010 S. 28TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

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: WILLIAM MARSHALL

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date