

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081295

FILED
Apr 26, 2012
Secretary of State

Entity Name: CONTINENTAL CONSTRUCTION REFERRAL GROUP, INC.

Current Principal Place of Business:

1500 W. CYPRESS CREEK ROAD
SUITE 410
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

1250 E HALLANDALE BEACH BOULEVARD
SUITE 500
HALLANDALE, FL 33009 US

Current Mailing Address:

1500 W. CYPRESS CREEK ROAD
SUITE 410
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

1250 E HALLANDALE BEACH BOULEVARD
SUITE 500
HALLANDALE, FL 33009 US

FEI Number: 26-0542062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHINS, LARRY V
4548 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308 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: KUSHNER, LEE
Address: 1250 E. HALLANDALE BEACH BOULEVARD #500
City-St-Zip: HALLANDALE, FL 33009 US

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: LEE KUSHNER

PSTD

04/26/2012

Electronic Signature of Signing Officer or Director

Date