

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005987

FILED
Mar 17, 2012
Secretary of State

Entity Name: CERTIFIED CONSTRUCTION CONTRACTORS, INC.

Current Principal Place of Business:

1572 BREEZEWOOD LANE
PALM BAY, FL 32907

New Principal Place of Business:

Current Mailing Address:

PO BOX 120848
WEST MELBOURNE, FL 32912 US

New Mailing Address:

FEI Number: 26-1879283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINBERG, EDWARD J ESQ
KIMBERG & ASSOCIATES, LLC
1290 W. EAU GALLIE BLVD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

MICHAEL SMITH
1572 BREEZEWOOD LN
PALM BAY, FL 32907 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: MICHAEL SMITH

03/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, MICHAEL D
Address: 1572 BREEZEWOOD LANE
City-St-Zip: PALM BAY, FL 32907

Title: VP
Name: SMITH, MARCIA A
Address: 1572 BREEZEWOOD LANE
City-St-Zip: PALM BAY, FL 32907

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: MICHAEL SMITH

PRES

03/17/2012

Electronic Signature of Signing Officer or Director

Date