2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030301

FILED
Jun 08, 2011
Secretary of State

Entity Name: CONSTRUCTION BUSINESS, INC.

Current Principal Place of Business:

764 LONGBOW LANE
HOUSE
LEHIGH ACRES, FL 33972

New Principal Place of Business:

Current Mailing Address:

764 LONGBOW LANE
HOUSE
LEHIGH ACRES, FL 33972

New Mailing Address:

FEI Number: 26-2261307 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SEWELL, HEROLD C
764 LONGBOW LANE
HOUSE
LEHIGH ACRES, FL 33972 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
Name: SEWELL, HEROLD C
Address: 764 LONGBOW LANE
City-St-Zip: FORT MYERS, FL 33972

Title: D
Name: TORRES, JIMMY
Address: 260 NAHKODA DR
City-St-Zip: MIAMI SPRINGS, FL 33166

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: HEROLD SEWELL PRES 06/08/2011
Electronic Signature of Signing Officer or Director Date