

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062359

FILED
Apr 28, 2011
Secretary of State

Entity Name: SUMMIT CONSTRUCTION AND DESIGN, INC.

Current Principal Place of Business:

4409 KENDAL CT.
VALRICO, FL 33596 US

New Principal Place of Business:

4962 POND RIDGE DR
RIVERVIEW, FL 33578 US

Current Mailing Address:

4409 KENDAL CT.
VALRICO, FL 33596 US

New Mailing Address:

4962 POND RIDGE DR
RIVERVIEW, FL 33578 US

FEI Number: 26-2885924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARANO, TOD
4409 KENDAL CT.
VALRICO, FL 33596 US

Name and Address of New Registered Agent:

CARANO, TOD
4962 POND RIDGE DR
RIVERVIEW, FL 33578 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: TOD CARANO

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CARANO, TOD
Address: 4962 POND RIDGE DR
City-St-Zip: RIVERVIEW, FL 33578 US

Title: VD
Name: CARANO, ROXANNE
Address: 4409 KENDAL CT.
City-St-Zip: VALRICO, FL 33596 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: TOD CARANO

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date