

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091241

FILED
Feb 06, 2012
Secretary of State

Entity Name: CONSTRUCTION BY OWNER INC.

Current Principal Place of Business:

4510 OVERLOOK DRIVE NE SUITE 223
SAINT PETERSBURG, FL 33703

New Principal Place of Business:

Current Mailing Address:

PO BOX 76011
ST PETERSBURG, FL 33734

New Mailing Address:

FEI Number: 80-0460423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISSMAN, BRIAN PRES
4510 OVERLOOK DR. NE
223
ST PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

WEISSMAN, BRIAN PRES
4510 OVERLOOK DR. NE 223
223
ST PETERSBURG, FL 33703 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:

Electronic Signature of Registered Agent

02/06/2012

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: WEISSMAN, BRIAN
Address: 4510 OVERLOOK DRIVE NE SUITE 223
City-St-Zip: SAINT PETERSBURG, FL 33703

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: BRIAN WIESSMAN

PRES

02/06/2012

Electronic Signature of Signing Officer or Director

Date