

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101870

FILED
Feb 22, 2011
Secretary of State

Entity Name: CONSTANT CONSTRUCTION, INC.

Current Principal Place of Business:

301 SUTTON RD.
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

301 SUTTON RD.
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 80-0307202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSTANT, HARLEY II
301 SUTTON RD.
AUBURNDALE, FL 33823 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: PTS
Name: CONSTANT, HARLEY II
Address: 301 SUTTON RD.
City-St-Zip: AUBURNDALE, FL 33823

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: HARLEY P. CONSTANT II

PTS

02/22/2011

Electronic Signature of Signing Officer or Director

Date