

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005143

FILED
Jan 12, 2012
Secretary of State

Entity Name: COMPLETE CONSTRUCTION & MANAGEMENT, INC.

Current Principal Place of Business:

1748 SHOWER TREE WAY
WELLINGTON, FL 33414

New Principal Place of Business:

13520 NORTHUMBERLAND CIRCLE
WELLINGTON, FL 33414 US

Current Mailing Address:

1748 SHOWER TREE WAY
WELLINGTON, FL 33414

New Mailing Address:

13520 NORTHUMBERLAND CIRCLE
WELLINGTON, FL 33414 US

FEI Number: 26-4059326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEHER, JAMES S
1748 SHOWER TREE WAY
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

KELLEHER, JAMES S
13520 NORTHUMBERLAND CIRCLE
WELLINGTON, FL 33414 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: JAMES S KELLEHER

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KELLEHER, JAMES S
Address: 13520 NORTHUMBERLAND CIRCLE
City-St-Zip: WELLINGTON, FL 33414 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: JAMES S KELLEHER

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date