2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054142

Entity Name: A CMAC CONSTRUCTION GROUP, INC.

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11758 ROLLING RIVER BLVD 1107 TURTLE CREEK DR. N. JACKSONVILLE, FL 32219 US JACKSONVILLE, FL 32218 US

Current Mailing Address: New Mailing Address:

11758 ROLLING RIVER BLVD 1107 TURTLE CREEK DR. N. JACKSONVILLE, FL 32219 US JACKSONVILLE, FL 32218 US

FEI Number: 80-0433297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCGRIFF, CURTIS L

11758 ROLLING RIVER BLVD

JACKSONVILLE, FL 32219 US

MCGRIFF, CURTIS L

1107 TURTLE CREEK DR. N.

JACKSONVILLE, FL 32218 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: 04/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVPT

 Name:
 MCGRIFF, CURTIS L

 Address:
 1107 TURTLE CREEK DR. N.

 City-St-Zip:
 JACKSONVILLE, FL 32218 US

Title: 9

Name: MCGRIFF, PAULA

Address: 1107 TURTLE CREEK DR. N. City-St-Zip: JACKSONVILLE, FL 32218 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: CURTIS L. MCGRIFF PVPT 04/18/2011