2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058257

Entity Name: 1ST CLASS CONSTRUCTION INCORPORATED

FILED Jan 07, 2011 Secretary of State

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

11039 MULLER RD FORT PIERCE, FL 34941

Current Mailing Address: New Mailing Address:

11039 MULLER RD FORT PIERCE, FL 34941

FEI Number: 27-0512732 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TOTH, DANIEL J TOTH, DANIEL J JR.

11039 MULLER RD 11039 MULLER RD

FORT PIERCE, FL 34941 US FORT PIERCE, FL 34941 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: DANIEL J. TOTH JR. 01/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: TOTH, DANIEL J JR.
Address: 11039 MULLER RD
City-St-Zip: FORT PIERCE, FL 34941

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: DANIEL J. TOTH, JR. PRES 01/07/2011