

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081656

Entity Name: CDE CONSTRUCTION, INC

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

2704 WEST COVINGTON DRIVE
DELTONA, FL 32738

New Principal Place of Business:

Current Mailing Address:

1987 BARRINGTON DR. N.
CLEARWATER, FL 33763

New Mailing Address:

FEI Number: 27-1080490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTAFFER, DONALD J
2704 WEST COVINGTON DRIVE
DELTONA, FL 32738 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: PRES
Name: ALTAFFER, DONALD J
Address: 2704 WEST COVINGTON DRIVE
City-St-Zip: DELTONA, FL 32738

Title: VP
Name: ALTAFFER, EDWARD W
Address: 1987 BARRINGTON DR. N.
City-St-Zip: CLEARWATER, FL 33763

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: EDWARD W ALTAFFER

VP

03/18/2011

Electronic Signature of Signing Officer or Director

Date