

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088357

FILED
May 01, 2011
Secretary of State

Entity Name: CONSTRUCTION CONSULTING & PROJECT MANAGEMENT, INC.

Current Principal Place of Business:

331 DUNCAN LOOP WEST
UNIT 15-305
DUNEDIN, FL 34698 US

New Principal Place of Business:

1415 MAIN STREET - LOT 144
DUNEDIN, FL 34698 US

Current Mailing Address:

331 DUNCAN LOOP WEST
UNIT 15-305
DUNEDIN, FL 34698 US

New Mailing Address:

1415 MAIN STREET - LOT 144
DUNEDIN, FL 34698 US

FEI Number: 30-0586177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIZIO, ARMANDO F
25400 U.S. HWY. 19 NORTH - SUITE 225
CLEARWATER, FL 33763 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: PSTD
Name: ALVES, CHAD S
Address: 1415 MAIN STREET - LOT 144
City-St-Zip: DUNEDIN, FL 34698 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: CHAD S. ALVES

PSTD

05/01/2011

Electronic Signature of Signing Officer or Director

Date