

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102187

FILED
Feb 28, 2011
Secretary of State

Entity Name: CONSTRUCTION COUNTING UNLIMITED, INC.

Current Principal Place of Business:

401 E. LAS OLAS BLVD.
130-215
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

401 E. LAS OLAS BLVD.
130-215
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 27-1570589 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WALTON, KIRA U
105 NW 5TH AVE.
FT. LAUDERDALE, FL 33311 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: WALTON, KIRA U
Address: 401 E. LAS OLAS BLVD. #130-215
City-St-Zip: FT. LAUDERDALE, FL 33301 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: KIRA U. WALTON

PRES

02/28/2011

Electronic Signature of Signing Officer or Director

Date