

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036637

FILED
Apr 28, 2011
Secretary of State

Entity Name: CORNWELL CONSTRUCTION MANAGEMENT, INC.

Current Principal Place of Business:

327 11TH AVE W
PALMETTO, FL 34221 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1777
PALMETTO, FL 34220 US

New Mailing Address:

FEI Number: 27-2460569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRACTORS REPORTING SERVICE, INC
13795 N NEBRASKA AVE
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

CORNWELL, HAROLD W
327 11TH AVE. WEST
PALMETTO, FL 34221 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: H. WESLEY CORNWELL

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CORNWELL, HAROLD W
Address: PO BOX 1777
City-St-Zip: PALMETTO, FL 34220 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: H. WESLEY CORNWELL

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date