

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041843

FILED
Apr 11, 2011
Secretary of State

Entity Name: CALIFORNIA'S CONSTRUCTION SERVICES INC.

Current Principal Place of Business:

4124 PRUDENCE DRIVE
SARASOTA, FL 34235 US

New Principal Place of Business:

2772 LENCH PLACE
SARASOTA, FL 34235 US

Current Mailing Address:

4124 PRUDENCE DRIVE
SARASOTA, FL 34235 US

New Mailing Address:

2772 LENCH PLACE
SARASOTA, FL 34235 US

FEI Number: 27-2572496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACHECO, FERNANDO A
4124 PRUDENCE DRIVE
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

PACHECO, FERNANDO A
2772 LENCH PLACE
SARASOTA, FL 34235 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:

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PACHECO, FERNANDO A
Address: 2772 LENCH PLACE
City-St-Zip: SARASOTA, FL 34235

Title: VP
Name: JUAREZ-CAMACHO, RITA
Address: 2772 LENCH PLACE
City-St-Zip: SARASOTA, FL 34235

Title: S
Name: CORTES GAMBOA, CRISOFORO
Address: 3719 COLORADO ST
City-St-Zip: SARASOTA, FL 34232 US

Title: S
Name: SALGADO VICENTE, CONCEPTION
Address: 2950 MICHIGAN ST
City-St-Zip: SARASOTA, FL 34232 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: FERNANDO PACHECO

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date