2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052183

FILED Feb 16, 2011 Secretary of State

Entity Name: CONSTRUCTION MANAGEMENT UNLIMITED, INC.

New Principal Place of Business: Current Principal Place of Business: 29 PILGRIM DRIVE PALM COAST, FL 32164 US **Current Mailing Address: New Mailing Address:** 29 PILGRIM DRIVE PALM COAST, FL 32164 US FEI Number: 30-0638868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: THOMPSON, HERMAN 29 PILGRIM DRIVE PALM COAST, FL 32164 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

THOMPSON, HERMAN Name: 29 PILGRIM DRIVE Address: City-St-Zip: PALM COAST, FL 32164 US

Title:

Name: THOMPSON, MARISABEL Address: 29 PILGRIM DRIVE PALM COAST, FL 32164 US City-St-Zip:

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.

Ρ SIGNATURE: HERMAN THOMPSON 02/16/2011