

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058134

FILED
Sep 26, 2012
Secretary of State

Entity Name: CNC CONSTRUCTION SERVICES INC.

Current Principal Place of Business:

1067 NW 5TH AVE
BOCA RATON, FL 33432 US

New Principal Place of Business:

1319 NW 7TH ST
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

1067 NW 5TH AVE
BOCA RATON, FL 33432 US

New Mailing Address:

1319 NW 7TH ST
BOYNTON BEACH, FL 33426 US

FEI Number: 27-3022293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIDISCH, KATHRYN E
1067 NW 5TH AVE
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

HEIDISCH, KATHRYN E
1319 NW 7TH ST
BOYNTON BEACH, FL 33426 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: KATHRYN HEIDISCH

09/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HEIDISCH, KATHRYN E
Address: 1319 NW 7TH ST
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: D
Name: HEIDISCH, CHRISTIAN A
Address: 1319 NW 7TH ST
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: D
Name: TEMPLET, GREG
Address: 1319 NW 7TH ST
City-St-Zip: BOYNTON BEACH, FL 33426 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: KATHRYN HEIDISCH

P

09/26/2012

Electronic Signature of Signing Officer or Director

Date