

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065619

FILED
Feb 02, 2012
Secretary of State

Entity Name: E & I CONSTRUCTION GROUP INC.

Current Principal Place of Business:

7052 NARCOOSSEE RD SUITE 4
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

7052 NARCOOSSEE RD.
SUITE 4
ORLANDO, FL 32822

New Mailing Address:

7052 NARCOOSSEE RD SUITE 4
ORLANDO, FL 32822

FEI Number: 27-3248187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRONS, MARK
7052 NARCOOSSEE RD.
SUITE 4
ORLANDO, FL 32822 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: P
Name: EVANS, TIMOTHY
Address: 10114 SHALLOW MARSH CT.
City-St-Zip: ORLANDO, FL 32832

Title: VP
Name: IRONS, MARK
Address: 2039 HOFFNER RD.
City-St-Zip: ORLANDO, FL 32809

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: MARK IRONS

VP

02/02/2012

Electronic Signature of Signing Officer or Director

Date