

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080706

FILED
Jan 11, 2011
Secretary of State

Entity Name: CONTENTMENT CONSTRUCTION, INC.

Current Principal Place of Business:

216 REDFISH CREEK DRIVE
ST. AUGUSTINE, FL 32095

New Principal Place of Business:

Current Mailing Address:

3501-B N. PONCE DE LEON BOULEVARD
PMB #396
ST. AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 27-3608604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAZIER & GLAZIER, P.A.
8825 PERIMETER PARK BLVD.
SUITE 504
JACKSONVILLE, FL 32216 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: PSD
Name: STRICKLAND, D. MATTHEW
Address: 3501-B N. PONCE DE LEON BOULEVARD PMB #396
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: VPD
Name: THOMPSON, SAM D
Address: 3501-B N. PONCE DE LEON BOULEVARD PMB #396
City-St-Zip: ST. AUGUSTINE, FL 32084

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: MATTHEW D. STRICKLAND

PSD

01/11/2011

Electronic Signature of Signing Officer or Director

Date