

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089638

FILED
Mar 21, 2011
Secretary of State

Entity Name: NEW CONSTRUCTION DIRECT INC.

Current Principal Place of Business:

8890 SALROSE LANE
SUITE 106
FT. MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

8890 SALROSE LANE
SUITE 106
FT. MYERS, FL 33912 US

New Mailing Address:

FEI Number: 80-0658806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPOSATO, JEREMY R
8890 SALROSE LANE
SUITE 106
FT. MYERS, FL 33912 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: SPOSATO, JEREMY R
Address: 8323 DELICIA STREET #1310
City-St-Zip: FT. MYERS, FL 33912 US

Title: VP
Name: FOUS, CHRISTOPHER G
Address: 2743 FIRST STREET #1506
City-St-Zip: FT. MYERS, FL 33912 US

Title: SEC
Name: MULLANEY, ROBERT
Address: 825 NE 6TH AVE
City-St-Zip: CAPE CORAL, FL 33909 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: JEREMY SPOSATO

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date