

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089638

FILED  
Feb 17, 2012  
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

02/17/2012

Electronic Signature of Signing Officer or Director

Date