2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067097

Entity Name: STATE CONSTRUCTION SERVICES, INC.

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4763 ALLEN RD 2659 E GULF TO LAKE HWY #510

ZEPHYRHILLS, FL 33541 INVERNESS, FL 34453

Current Mailing Address: New Mailing Address:

4763 ALLEN RD 2659 E GULF TO LAKE HWY #510

ZEPHYRHILLS, FL 33541 INVERNESS, FL 34453

FEI Number: 80-0744249 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LLAUGET, KIMBERLY L
4763 ALLEN RD

LLAUGET, KIMBERLY L
2659 E GULF TO LAKE HWY #510

4763 ALLEN RD 2659 E GULF TO LAKE HWY #510 ZEPHYRHILLS, FL 33541 US INVERNESS, FL 34453 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: 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.S

Name: LLAUGET, KIMBERLY L

Address: 2659 E GULF TO LAKE HWY #510

City-St-Zip: INVERNESS, FL 34453

Title: VP

Name: SLOWEY, SCOTT T

Address: 4926 TOWN N COUNTRY BLVD.

City-St-Zip: TAMPA, FL 33615

Title: VP

 Name:
 OGILVIE, DWAIN A

 Address:
 4403 LAMSON AVE

 City-St-Zip:
 SPRING HILL, FL 34608

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: KIMBERLY L LLAUGET P 04/26/2012