

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000081572

FILED
Feb 06, 2012
Secretary of State

Entity Name: 21ST CENTURY CONSTRUCTION INC.

Current Principal Place of Business:

8304 NW 8TH WAY
BOCA RATON, FL 33487

New Principal Place of Business:

8736 CHEVY CHASE DRIVE
BOCA RATON, FL 33433

Current Mailing Address:

8304 NW 8TH WAY
BOCA RATON, FL 33487

New Mailing Address:

PO BOX 811419
BOCA RATON, FL 33481 14

FEI Number: 90-0759935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOPRIDER, TIMOTHY G
8304 NW 8TH WAY
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

COOPRIDER, TIMOTHY G
8736 CHEVY CHASE DRIVE
BOCA RATON, FL 33433 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: TIMOTHY G COOPRIDER

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COOPRIDER, TIMOTHY G
Address: 8736 CHEVY CHASE DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: VP
Name: COOPRIDER, SUSAN M
Address: 8736 CHEVY CHASE DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: TIMOTHY G COOPRIDER

P

02/06/2012

Electronic Signature of Signing Officer or Director

Date