

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11716

FILED
Sep 29, 2011
Secretary of State

Entity Name: CONSTRUCTION SERVICES, INC. OF MISSISSIPPI

Current Principal Place of Business:

386 HWY 11 & 80 E.
MERIDIAN, MS 393025737 US

New Principal Place of Business:

Current Mailing Address:

386 HWY 11 & 80 EAST
PO BOX 5737
MERIDIAN, MS 393025737 US

New Mailing Address:

FEI Number: 64-0331736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: TERRY, ROLAND F
Address: 5783 LOCKARD LAKE RD
City-St-Zip: MERIDIAN, MS 39302

Title: STD
Name: WENDY, MCKENZIE
Address: 237 HARPER ROAD
City-St-Zip: MERIDIAN, MS 39301

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: ROLAND TERRY SR

PD

09/29/2011

Electronic Signature of Signing Officer or Director

Date