2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000010797

Entity Name: CED CONSTRUCTION SERVICES, INC.

FILED Apr 26, 2011 Secretary of State

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

700 WEST MORSE BLVD., SUITE 220 WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

P O BOX 4961 P O BOX 941688

ORLANDO, FL 328024961 MAITLAND, FL 327941688

FEI Number: 59-3169324 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:

SCIARRINO, MICHAEL J
329 N. PARK AVENUE, STE 300
WINTER PARK, FL 32789 US
REGISTERED AGENT GROUP, LLC
1551 SANDSPUR ROAD
MAITLAND, FL 32751 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: SARAH SCHWEMIN 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DST

Name: KLEIMAN, EDWARD J Address: 1551 SANDSPUR RD City-St-Zip: MAITLAND, FL 32751 US

Title: PRES

Name: GINSBURG, ALAN H Address: 1551 SANDSPUR RD City-St-Zip: MAITLAND, FL 32751

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: ALAN H. GINSBURG P 04/26/2011