

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000018875

Entity Name: NESS CONSTRUCTION, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

27340 S DIXIE HWY
NARANJA, FL 33032 US

New Principal Place of Business:

Current Mailing Address:

27340 S DIXIE HWY
NARANJA, FL 33032 US

New Mailing Address:

FEI Number: 65-0399516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAZEBROOK, DONNA
9771 WAYNE AVE
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

NESS, CHARLES
27340 SO DIXIE HWY
NARANJA, FL 33032 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: CHARLES NESS

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NESS, CHARLES P
Address: 27340 SO DIXIE HWY
City-St-Zip: NARANJA, FL 33032

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: CHARLES NESS

PRES

01/28/2011

Electronic Signature of Signing Officer or Director

Date