

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000027813

FILED
Apr 25, 2012
Secretary of State

Entity Name: CONSTRUXTON, INC.

Current Principal Place of Business:

2090 N E 139TH ST
NORTH MIAMI BEACH, FL 33181 US

New Principal Place of Business:

14311 BISCAYNE BLVD.
1442
NORTH MIAMI, FL 332611442 US

Current Mailing Address:

P O BOX 611442
NORTH MIAMI, FL 332611442 US

New Mailing Address:

14311 BISCAYNE BLVD.
1442
NORTH MIAMI, FL 332611442 US

FEI Number: 65-0402494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, ROBERT
2090 N E 139TH STREET
NORTH MIAMI BEACH, FL 33181 US

Name and Address of New Registered Agent:

JOHNSON, ROBERT
14311 BISCAYNE BLVD.
1442
NORTH MIAMI, FL 332611442 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: ROBERT JOHNSON

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSON, ROBERT
Address: 14311 BISCAYNE BLVD. #1442
City-St-Zip: NORTH MIAMI, FL 332611442 US

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: ROBERT JOHNSON

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date