

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000004658

FILED
Mar 26, 2012
Secretary of State

Entity Name: CONSTRUCTION INTERNATIONAL SERVICES, INC.

Current Principal Place of Business:

3939 COUNTRYVIEW LANE
SARASOTA, FL 34233

New Principal Place of Business:

15000 CUBERRA LANE
BONITA SPRINGS, FL 34135

Current Mailing Address:

3939 COUNTRYVIEW LANE
SARASOTA, FL 34233

New Mailing Address:

15000 CUBERRA LANE
BONITA SPRINGS, FL 34135

FEI Number: 65-0562685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, R. CRAIG ESQ.
1605 MAIN STREET - SUITE 1111
SARASOTA, FL 34236 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: D
Name: FARLEY, THOMAS M
Address: 15000 CUBERRA LANE
City-St-Zip: BONITA SPRINGS, FL 34135

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: THOMAS M. FARLEY

PRES

03/26/2012

Electronic Signature of Signing Officer or Director

Date