

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000052307

FILED
Mar 16, 2011
Secretary of State

Entity Name: CONSTRUCTION SOLUTIONS INC.

Current Principal Place of Business:

12865 GREENMEADOW PLACE
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

13245 ATLANTIC BLVD
PMB 201
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 59-3333568 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HINSHAW, TK
102 32ND AVE S
JACKSONVILLE BEACH, FL 32250 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: DP
Name: MCCARTHY, WILLIAM T
Address: 12865 GREENMEADOW PLACE
City-St-Zip: JACKSONVILLE, FL 32246

Title: D
Name: DI GIOCONO, C PAUL
Address: 3184 LITCHFIELD DR
City-St-Zip: ORANGE PARK, FL 32065

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: WILLIAM T. MCCARTHY

PRES

03/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date