

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000052307

**FILED**  
**Feb 13, 2012**  
**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:**

HAMBRECHT, JASON  
1417 AVERY ROAD SUITE 100  
AMELIA ISLAND, FL 32034      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: JASON HAMBRECHT

02/13/2012

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: DIGIACOMO, CHARLES P  
Address: 3184 LITCHFIELD DR  
City-St-Zip: ORANGE PARK, FL 32065

Title: D  
Name: HAMBRECHT, JASON D  
Address: 1962 EBBTIDE COURT  
City-St-Zip: FERNANDINA BEACH, FL 32034

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

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02/13/2012

Electronic Signature of Signing Officer or Director

Date