

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 08, 2012
Secretary of State

Entity Name: CORE CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

1126 S. DIVISION AVENUE
SUITE C
ORLANDO, FL 32805 US

New Principal Place of Business:

Current Mailing Address:

1126 S. DIVISION AVENUE
SUITE C
ORLANDO, FL 32805 US

New Mailing Address:

P.O BOX 550009
ORLANDO, FL 32855 US

FEI Number: 59-3432629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAIDER, SYED I
1126 S. DIVISION AVENUE
ORLANDO, FL 32805 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: PD
Name: HAIDER, SYED I
Address: P.O BOX 550009
City-St-Zip: ORLANDO, FL 32855 US

Title: VP
Name: HAIDER, SYED I
Address: P.O. BOX 550009
City-St-Zip: ORLANDO, FL 32855 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: SYED I HAIDER

PD

02/08/2012

Electronic Signature of Signing Officer or Director

Date