2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000082436

Entity Name: CON\$TRUCTION CO\$T CON\$ULTANT, INC.

FILED Jan 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1695 VEGA AVENUE

MERRITT ISLAND, FL 32953

Current Mailing Address: New Mailing Address:

1695 VEGA AVENUE

MERRITT ISLAND, FL 32953

FEI Number: 59-3420204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWN, JOSEPH A PRES. 1695 VEGA AVENUE

MERRITT ISLAND, FL 32953 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: BROWN, JOSEPH A PRES
Address: 1695 VEGA AVENUE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VS

Name: FRIEND, THERESA M VS
Address: 882 WOODBINE DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: SEC

Name: NUTT, VICTORIA M SEC.
Address: 1695 VEGA AVE

City-St-Zip: MERRITT ISLAND, FL 32953

Title: VP

 Name:
 FRIEND, MICHAEL P VP

 Address:
 882 WOODBINE DRIVE

 City-St-Zip:
 MERRITT ISLAND, FL 32952

Title: ACCT

 Name:
 JOHNSON, REGINA B ACCT

 Address:
 5296 MARAVOSS STREET

 City-St-Zip:
 COCOA, FL 32927

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: JOSEPH A. BROWN PRES 01/08/2012