2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000103883

Entity Name: COURNOYER CONSTRUCTION, INC.

FILED Mar 11, 2011 Secretary of State

w Principal Place of Business:

1476 CLEVELAND STREET CLEARWATER, FL 33755 US

Current Mailing Address: New Mailing Address:

1476 CLEVELAND STREET CLEARWATER, FL 33755 US

FEI Number: 59-3425622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COURNOYER, LOUISE 1476 CLEVELAND STREET CLEARWATER, FL 33755 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:

Name: COURNOYER, PIERRE
Address: 1476 CLEVELAND ST
City-St-Zip: CLEARWATER, FL 33755 US

Title: VP

Name: COURNOYER, LOUISE
Address: 1476 CLEVELAND ST
City-St-Zip: CLEARWATER, FL 33755 US

Title: S

Name: COURNOYER, LOUISE
Address: 1476 CLEVELAND STREET
City-St-Zip: CLEARWATER, FL 33755 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: LOUISE COURNOYER VP 03/11/2011