

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032623

FILED
Jan 17, 2011
Secretary of State

Entity Name: CARBON COPY CONSTRUCTION, INC.

Current Principal Place of Business:

12412 SAN JOSE BOULEVARD
SUITE 301
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

Current Mailing Address:

12412 SAN JOSE BOULEVARD
SUITE 301
JACKSONVILLE, FL 32223 US

New Mailing Address:

FEI Number: 59-3441030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTEGA BUSINESS SERVICES, LLC
ONE INDEPENDENT DRIVE
SUITE 1200
JACKSONVILLE, FL 32202 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: BOYER, MARK B
Address: 12412 SAN JOSE BOULEVARD, SUITE 301
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: DST
Name: SCHONFELD, II, LEONARD A
Address: 12412 SAN JOSE BOULEVARD, SUITE 301
City-St-Zip: JACKSONVILLE, FL 32223 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: LEONARD A. SCHONFELD, II

DST

01/17/2011

Electronic Signature of Signing Officer or Director

Date